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SF
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-special

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

ART AGNOS,
Mayor

THOMAS J. ELZEY,
General Manager

SAN FRANCISCO
MUNICIPAL RAILWAY

HETCH HETCHY
WATER AND POWER

SAN FRANCISCO
WATER DEPARTMENT

Special

January 9, 1992

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NOTICE OF EXECUTIVE SESSION

The Public Utilities Commission of the City and County of San Francisco will meet in executive session on an attorney-client matter on Tuesday, January 14, 1992, at 12:15 p.m., in Room 287, City Hall, San Francisco, California, regarding: 1) Bay-Delta Hearings and FERC Project No. 2299, in accordance with Government Code Section 54956.9(a)(b) and Charter Section 3.500(b); and 2) Shields, et al. v. City and County of San Francisco, Superior Court No. 933-427, in accordance with Government Code Section 54956.9(a).

Romaine A. Boldridge
Romaine A. Boldridge
Secretary

cc: Members, PUC
Thomas J. Elzey
George Krueger
Library (2)

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CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Frank Jordan

Mayor

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

January 14, 1992

COMMISSIONERS

Sherri Chiesa, President

Gordon Chin, Vice President

Nancy G. Walker

James D. Jefferson

Victor G. Makras

DOCUMENTS DEPT.

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DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Energy Conservation

Engineering and Construction Management

Financial Management

Information Systems

Management Efficiency and Productivity

Personnel and Training

Thomas J. Elzey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

2 47597 SFPL: ECONO JRS
188 SFPL 10/26/01 32

ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

(3) Approval of Minutes

(4) Communications

(5) Introduction of Old Business by Commissioners

(6) Introduction of New Business by Commissioners

(7) Report of the General Manager

- o Filtration of Hetch Hetchy Water
- o Muni Metro Extension/Turnback
- o The Presidio as it relates to the Water Department
- o Steps taken to counteract forged Fast Passes

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

SPECIAL ORDER OF BUSINESS - 2:00 P.M.

FINANCIAL MANAGEMENT

Michelle N. Witt, Acting Finance Director

(8) PUBLIC HEARING

Authorizing the Assistant General Manager of Finance to apply for, accept, and expend $12,500,000 of Federal Transit Act (FTA) Section 3 capital assistance to implement the Muni Metro Turnback project; $14,700,000 to implement the Metro East Light Rail Facility project; authorizing the PUC to seek a grant scope modification to fully expend the surplus Section 3 capital assistance to acquire and modify accessible trolley coaches for the 31-BALBOA line; authorizing the PUC to seek a grant scope modification to expend the surplus Section 9 capital assistance to rehabilitate the 14-MISSION line in lieu of extending the 14-MISSION line to the Daly City BART Station; and requesting that the Directors of the San Francisco Municipal Railway Improvement Corporation and the San Francisco County Transportation Authority to allocate local match financing or advance capital funding, as needed, for these federal grants.

3 1223 04591 6708

CONSENT CALENDAR

(9) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(a) Requesting the Controller to draw warrants in payment of claims against the San Francisco Municipal Railway, totalling $51,000.

(b) Approving collection of charges for damages for the month of November 1991, against the San Francisco Municipal Railway from miscellaneous debtors in the amount of $23,172.60 and write-off compromise reductions for comparative negligence in the amount of $141.01; and Bureau of Light, Heat & Power from miscellaneous debtors in the amount of $1,903.56.

(c) Accepting the work performed under San Francisco Water Department Contract No. WD-2070, Construction of Fences on Water Department Properties, East and West Bay Locations, as satisfactorily completed; approving Debit Contract Modification No. 3 in the amount of $1,681.00; and authorizing final payment in the amount of $8,912.45 to Interlane General Engineering, Inc. and P & J Utility Company, AJV., Contractor.

(d) Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for San Francisco Water Department Contract No. WD-2074, 8-Inch Ductile Iron Main Installation in Post Street between Gough and Scott Streets.

(e) Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for San Francisco Water Department Contract No. WD-2085, 8-Inch Ductile Iron Main Installation in Geary Street between Jones Street and Kearny Streets.

(f) Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for San Francisco Water Department Contract No. WD-2099, 8-Inch Ductile Iron Main Installation in Spruce Street, Euclid Avenue and Other Streets in the Laurel Heights Area.

(g) Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for San Francisco Water Department Contract No. WD-2102, 8-Inch Ductile Iron Main Installation in Eddy Street between Divisadero and Gough Streets.

(h) Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for San Francisco Municipal Railway Contract No. MR-894, Upper Market Street Transit Thoroughfare Project Phase 3 - Duboce Avenue to Castro Street - General Construction.

(i) Approving the Non-Civil Service and Temporary appointments and removals as indicated on the Temporary Employment Activity Roster, for the month of November 1991.

REGULAR CALENDAR

GENERAL MANAGER

Thomas J. Elzey, General Manager

(10) Commending H. Welton Flynn for his many contributions as a member of the Public Utilities Commission and for his dedicated service of 21 years to the people of the City and County of San Francisco; and extending personal best wishes for good health and happiness and in the future.

(11) Commending Arthur V. Toupin for his many contributions as a member of the Public Utilities Commission and for his dedicated service of 6 years to the people of the City and County of San Francisco; and extending personal best wishes for good health and happiness in the future.

(12) Commending George Newkirk for his many years of dedicated work and wishing him improved health, a speedy recovery and an early return to his regular duties with the Public Utilities Commission and the Municipal Railway.

(13) Authorizing the General Manager of Public Utilities to negotiate and execute a professional services agreement with Grigsby Brandford & Co., Inc./Artemis Capital Group, Inc., AJV, senior managing underwriter; Goldman, Sachs & Co. and PaineWebber Incorporated, co-senior managers; and E.J. De La Rosa & Co., Inc. and Smith, Mitchell & Associates, Inc., co-managers for the 1992 Refunding Series of San Francisco Water Revenue Bonds.

(14) Extending the review period for sixty (60) days for the General Manager of Public Utilities to resolve the issues between Transportation Displays, Inc. (TDI) and Carders and Posters, Inc. to allow ample time for TDI to submit other viable names of firms eligible to carry out this work and requesting that TDI make good faith efforts to utilize the services of Carders and Posters to perform carding and posting services in the San Francisco market until the PUC makes a decision on this matter.

(15) Hearing on the appeal filed by the California Bus Association of the decision of the General Manager of Public Utilities regarding terminating contracting of brake repair work on M.A.N. articulated buses.

WATER DEPARTMENT

John P. Mullane, General Manager

(16) Approving a transfer of funds of $463,000 from the Main Replacement Project to the Feeder Main Project for connection to the State's South Bay Aqueduct turnout near Sunol; and requesting the Board of Supervisors' approval for expenditure of the additional funds under the declaration of emergency.

(17) Authorizing the General Manager of Public Utilities to negotiate and execute an agreement with the Kern County Water Agency for the storage and return of water purchased by the San Francisco Water Department.

(18) Authorizing the General Manager of the Water Department to enter into a contract with the San Francisco League of Urban Gardeners (S.L.U.G.) for the period of 12 months for an amount not-to-exceed $49,500 for the purpose of improving Water Department property located at 7th and Lawton.

(19) Approving the sale of the access easement to William S. Porter, et ux, over San Francisco Water Department's Bay Division Pipeline No. 3 & 4 Right of Way lands and authorizing the Director of Property to prepare the necessary legislation for the enactment by the Board of Supervisors to consummate the execution of the sale.

(20) Authorizing the General Manager of the Water Department to negotiate and execute a professional services agreement with Geo/Resource Consultants, Inc. for an amount not-to-exceed $75,000 for preparation of the Lake Merced Water Resource Planning Study.

HETCH HETCHY WATER & POWER

Anson B. Moran, General Manager

(21) Requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the amount of $849,889 from the deobligation of closeout balances in Hetch Hetchy's Capital Improvement Projects and that Hetch Hetchy's current Operating Budget be amended to fund the needed services during the remainder of Fiscal Year 1991/92.

(22) Authorizing the Third Amendment to the Agreement with Vinson & Elkins, increasing the contract amount by $425,000 for a total not-to-exceed $1,385,000; and extending the term of this Agreement to June 30, 1993 to provide legal services for the upcoming Federal Energy Regulatory Commission (FERC) hearings.

(23) Authorizing the Second Amendment with Ellis, King, & Prioleau, P.C., increasing the contract amount by $202,000, for a total not-to-exceed $334,000; and extending the term of this Amendment to June 30, 1993 to provide legal services for the upcoming Federal Energy Regulatory Commission (FERC) hearings.

(24) Authorizing the General Manager of Hetch Hetchy Water & Power to negotiate and execute the First Amendment to the Agreement with Manna Consultants, Inc., increasing their funding by $20,000 for this fiscal year to provide hydrologic modeling consultant services.

(25) Authorizing the General Manager of Hetch Hetchy Water & Power to negotiate and execute the Second Amendment to the Agreement with Murray, Burns and Kienlen, Inc., increasing their funding by $16,500, for a total contract amount not-to-exceed $136,500 for professional hydrological engineering services.

(26) Authorizing the General Manager of Hetch Hetchy Water & Power to negotiate and execute the Third Amendment to the Agreement with Jackson Research Projects, increasing their funding by $67,240, for a total contract amount not-to-exceed $394,240 for the purpose of providing professional historical consulting and archiving services related to the Hetch Hetchy Project.

(27) Authorizing the General Manager of Hetch Hetchy Water & Power to negotiate and execute the Third Amendment to the Agreement with Bookman-Edmonston Engineering, increasing their funding by $100,000 for this fiscal year to provide hydrologic modeling consultant services.

(28) Authorizing the General Manager of Public Utilities to execute the Western Systems Power Pool Agreement; and approving the expenditure of $25,000 for the cost of entering into the agreement from the Hetch Hetchy Operating Budget.

UTILITIES ENGINEERING BUREAU

Richard E. Brandt, Manager

(29) Approving the transfer of $290,000 from the Water Department Water Main Extension Project to the Water Department CDD Underground Tanks Replacement Project.

****

(30) PUBLIC COMMENTS

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. _____

RESOLVED, That on recommendation of the General Manager of Public Utilities, the PUC Finance Director and the City Attorney, this Commission hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the San Francisco Municipal Railway as shown below.

CLAIMANT & COURT NO.	ACCIDENT NO. & SPECIFIED PRAYER	SPECIALS	TYPE	ACCIDENT DATE	PI/PD	SETTLEMENT
Non-Litigated:						
None						
Litigated:						
Kelvin Potts S927-753	89-T-1073-1 $100,000.00	$21,756.00	7-4	04-06-90	PI	$30,000.00
Judgment:						
Basheva Kabatoff S057-463	89-B-0261-1 $25,000.00	N/A	2-8	08-24-89	PI	$21,000.00
TOTAL SETTLEMENT (2)						$51,000.00

INDEX 632091 SUB OBJECT 1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of _____

_____

Secretary, Public Utilities Commission

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PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

FRANK JORDAN
Mayor

THOMAS J. ELZEY,
General Manager

SAN FRANCISCO
MUNICIPAL RAILWAY

HETCH HETCHY
WATER AND POWER

SAN FRANCISCO
WATER DEPARTMENT

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January 23, 1992

CALENDAR

NOTICE OF PUBLIC HEARING
1992-93 BUDGET PROPOSAL

Notice is hereby given that the Public Utilities Commission of the City and County of San Francisco will conduct a public hearing on Tuesday, January 28, 1992 at 2:00 p.m., in Room 282, City Hall, San Francisco, California to consider the budget proposal for Hetch Hetchy Water and Power for fiscal year 1992-93.

Copies of the proposed budget are available for review in Room 287, City Hall, San Francisco, California.

Romaine A. Boldridge
Secretary

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28/92

CALENDAR

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan

Mayor

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

January 28, 1992

COMMISSIONERS

Sherri Chiesa, President

Gordon Chin, Vice President

Nancy G. Walker

James D. Jefferson

Victor G. Makras

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

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Management Efficiency and Productivity

Personnel and Training

Thomas J. Elzey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

(3) Approval of Minutes

(4) Communications

(5) Introduction of Old Business by Commissioners

(6) Introduction of New Business by Commissioners

(7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

SPECIAL ORDER OF BUSINESS - 2:00 P.M.

(8) Election of President for the year 1992.

(9) Election of Vice President for the year 1992.

GENERAL MANAGER

Thomas J. Elzey, General Manager

(10) PUBLIC HEARING

To consider the budget proposal for Hetch Hetchy Water and Power for Fiscal Year 1992-93.

WATER DEPARTMENT

John P. Mullane, General Manager

(11) PUBLIC HEARING

To consider adoption of an amendment to the Urban Water Management Plan, creating an Urban Water Shortage Contingency Plan in accordance with AB 11X.

CONSENT CALENDAR

(12) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(a) Requesting the Controller to draw warrants in payment of claims against the San Francisco Municipal Railway, totalling $93,237.55

(b) Accepting the work performed under San Francisco Water Department Contract No. WD-2058, 8-Inch Ductile Iron Main Installation in Fourth Street between Market and Townsend Streets, as satisfactorily completed; approving debit Contract Modification No. 1 in the amount of $800.64; authorizing an extension of time for unavoidable delays of 6 working days; and authorizing final payment in the amount of $17,811.84 to Stacy & Witbeck, Inc., Contractor.

(c) Approving the Non-Civil Service and Temporary appointments and removals as indicated on the Temporary Employment Activity Roster, for the month of December, 1991.

REGULAR CALENDAR

WATER DEPARTMENT

John P. Mullane, General Manager

(13) Approving funding for additional consulting services in the amount of $150,000 for emergency repairs on Bay Division Pipeline No. 4.

(14) Authorizing execution of a 2,100 acre livestock grazing lease to Tony and Russ Fields, dba Fields Livestock, on Water Department land located in Alameda and Santa Clara counties, for a term of approximately 9 months, commencing upon execution date of lease and ending October 31, 1992, at a rental of $20,000 per year, payable $10,000 semi-annually in advance.

UTILITIES ENGINEERING BUREAU

Richard E. Brandt, Manager

(15) Authorizing bid call for Municipal Railway Contract No. MR-895 for the construction of the J-M Platform & Trackway Improvement Project.

(16) Approving Contract Modification No. 1 for HH-830, San Joaquin Pipeline No. 2, Repair Mortar Lining, Segment II with Healy Tibbitts Builders, Inc.; extending the time allowed to complete the work 30 calendar days; and reallocating $133,400 from Bid Item No. 3, Allowance for Extra Work, as full compensation for the time extension.

FINANCIAL MANAGEMENT

Michelle N. Witt, Acting Finance Director

(17) Authorizing the Assistant General Manager of Finance to apply for, accept, and expend $437,000 from 1991-92 State Traffic Systems Management Capital for the Municipal Railway.

(18) Authorizing the General Manager of Public Utilities to modify the contract with Williams, Adley and Company, for auditing and consulting services on an as-needed basis, in an amount not to exceed $100,000.

****

(19) PUBLIC COMMENTS

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. _____

RESOLVED, That on recommendation of the General Manager of Public Utilities, the PUC Finance Director and the City Attorney, this Commission hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the San Francisco Municipal Railway as shown below.

CLAIMANT & COURT NO.	ACCIDENT NO. & SPECIFIED PRAYER	SPECIALS	TYPE	ACCIDENT DATE	PI/PD	SETTLEMENT
Non-Litigated:						
None						
Litigated:						
Price Cobbs S930-076	89-B-1761-1 *ATP	$10,698.30	4-9	06-09-90	PI	$22,000.00
Jennie Anderson S922-738	88-B-1322-1 $200,000.00	$66,986.24	1-7	03-29-89	PI	$25,000.00
Verlie Mae Burch S923-796	89-B-5117-1 $350,000.00	$56,651.70	7-6	10-25-89	PI	$27,500.00
Judgment:						
Randi Baird S895-204	87-T-0997-1 $30,000.00	N/A	2-9	03-23-88	PI	$18,737.55**
TOTAL SETTLEMENT (4)						$93,237.55

*ATP= According To Proof
**$15,000.00 principal plus $3,737.55 costs

INDEX 632091 SUB OBJECT 1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of _____

_____
Secretary, Public Utilities Commission

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2
3/92
REGULAR

CALENDAR

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan

Mayor

SPECIAL MEETING

Room 282, City Hall

10:00 A.M.

February 3, 1992

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COMMISSIONERS

Gordon Chin, President

Nancy G. Walker, Vice President

Sherri Chiesa

James D. Jefferson

Victor G. Makras

DEPARTMENTS
BUREAUS

Hetch Hetchy Project

Municipal Railway

Water Department

Energy Conservation

Engineering and Construction Management

Financial Management

Information Systems

Management Efficiency and Productivity

Personnel and Training

Thomas J. Elzey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

(3) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

SPECIAL ORDER OF BUSINESS - 10:00 A.M.

(4) PUBLIC HEARING

To consider budget proposals for the PUC Bureaus and operating and capital budget proposals for the San Francisco Water Department and Hetch Hetchy Water and Power.

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

FRANK M. JORDAN
Mayor

THOMAS J. ELZEY
General Manager

SAN FRANCISCO
MUNICIPAL RAILWAY

HETCH HETCHY
WATER AND POWER

SAN FRANCISCO
WATER DEPARTMENT

February 7, 1992

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NOTICE OF EXECUTIVE SESSION

The Public Utilities Commission of the City and County of San Francisco will meet in executive session, for the purpose of discussing attorney-client matters Tuesday, February 11, 1992, at 1:15 P.M., in Room 287, City Hall, San Francisco on the following matters:

Randi Baird v. CCSF, Superior Court No. 895-204
Frances Samuels v. CCSF, Superior Court No. 933-216
Price Cobbs v. CCSF, Superior Court No. 930-076
Jennie Anderson v. CCSF, Superior Court No. 922-738
Verlie Mae Burch v. CCSF, Superior Court No. 923-796

The above named matters are scheduled under the auspices of Government Code Section 54956.9(a) and Charter Section 3.500(f)(2); and.

Calaveras Pipe, our reference No. P0072/89
This matter is scheduled under the auspices of Government Code Section 54956.9(b)(1) and Charter Section 3.500(f)(2).

Romaine A. Boldridge
Secretary

cc: Members, PUC
George Krueger
Kimberly Reiley
Post

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2/11/92

CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

MAIN PUBLIC LIBRARY
Government Documents
Civic Center-1st Floor
200 Larkin Street

Frank M. Jordan

Mayor

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

February 11, 1992

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PUBLIC LIBRARY

COMMISSIONERS

Gordon Chin, President

Nancy G. Walker, Vice President

Sherri Chiesa

James D. Jefferson

Victor G. Makras

DEPARTMENTS
BUREAUS

Hetch Hetchy Project

Municipal Railway

Water Department

Energy Conservation

Engineering and Construction Management

Financial Management

Information Systems

Management Efficiency and Productivity

Personnel and Training

Thomas J. Elzey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

(3) Approval of Minutes

(4) Communications

(5) Introduction of Old Business by Commissioners

(6) Introduction of New Business by Commissioners

(7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

SPECIAL ORDER OF BUSINESS - 2 P.M.

GENERAL MANAGER

Thomas J. Elzey, General Manager

(8) PUBLIC HEARING

To consider budget proposals for the Municipal Railway, the PUC Bureaus and operating and capital budget proposals for the San Francisco Water Department and Hetch Hetchy Water and Power for fiscal year 1992-93.

CONSENT CALENDAR

(9) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(a) Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for Hetch Hetchy Contract No. HH-801, Hetch Hetchy Road Rebuilding.

(b) Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for Municipal Railway Contract No. MR-898 for the reconstruction of the overhead line for the 14 Mission Trolley Line from Persia Ave. to the Daly City Loop (at San Jose Ave. and Mission St.).

(c) Authorizing the Manager of the Utilities Engineering Bureau to execute Contract Modification No. 2 with San Luis Construction Company in the amount of $7,018.61 and to extend contract completion until February 18, 1992.

REGULAR CALENDAR

WATER DEPARTMENT

John P. Mullane, General Manager

(10) Authorizing proposed settlement in the amount of $66,400 to the Regional Water Quality Control Board for the deposition of earth and waste material into Alameda and Calaveras Creeks.

(11) Authorizing a fund transfer of $249,000 from Object 140, Fixed Charges to Object 302 City Attorneys Office to cover the projected shortfall for services rendered.

MUNICIPAL RAILWAY

Johnny B. Stein, General Manager

(12) Designating March 10, 1992 at 2:00 P.M. in Room 282, City Hall, San Francisco as the date, time and place to consider a possible Municipal Railway fare increase to become effective May 1, 1992 and applied to the 1991-92 budget shortfall.

(13) Authorizing the General Manager to enter into an agreement with British Columbia Transit (BCT) of Vancouver, British Columbia for the loan of Muni's Orion Bus Coach No. 9019 for a period of two weeks, plus associated travel time to allow BCT to inspect and test a sample vehicle before making a purchase.

(14) Requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation of $554,453 to fund a projected shortfall in the City Attorney's budget for services rendered.

HETCH HETCHY WATER AND POWER

Anson B. Moran, General Manager

(15) Requesting the Mayor and Board of Supervisors to approve immediate filling of vacant classification 5138-Superintendent of Operations.

(16) Authorizing the General Manager of Hetch Hetchy Water and Power to enter into an agreement with McLeod & Associates for confidential economic consulting services related to the Urban Water Management Plan Act and the Bay Delta Hearings being conducted by the State Water Resources Control Board, and for services related to Federal Energy Regulatory Commission matters.

(17) Authorizing the General Manager of Hetch Hetchy Water and Power to enter into an agreement with David M. Dornbusch & Company, Inc. for confidential economic consulting services related to the Urban Water Management Plan Act and the Bay Delta hearings being conducted by the State Water Resources Control Board, and for services related to Federal Energy Regulatory Commission matters.

FINANCIAL MANAGEMENT

Michelle N. Witt, Acting Finance Director

(18) Declaration of official intent of the Public Utilities Commission of the City and County of San Francisco to reimburse certain capital expenditures from proceeds of taxable or tax-exempt indebtedness related to the purchase or acquisition of 150 Oak Street.

****

(19) PUBLIC COMMENTS

SF
P82
#2
2/18/92

CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan

Mayor

SPECIAL MEETING

1155 Market Street, 4th Floor

12:00 Noon

February 18, 1992

COMMISSIONERS

Gordon Chin, President

Nancy G. Walker, Vice President

Sherri Chiesa

James D. Jefferson

Victor G. Makras

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DEPARTMENTS

Hetch Hetchy Project

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Thomas J. Elzey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

ORDER OF BUSINESS

(1) Call to Order

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(4) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

SPECIAL ORDER OF BUSINESS - 12:00 NOON

GENERAL MANAGER

Thomas J. Elzey, General Manager

(5) PUBLIC HEARING

To consider budget proposals for the Municipal Railway, the PUC Bureaus and operating and capital budget proposals for the San Francisco Water Department and Hetch Hetchy Water and Power for fiscal year 1992-93. (Continued from Meeting of February 11, 1992).

(6) Authorizing the issuance of not to exceed $135,000,000 principal amount of San Francisco Water Revenue Bonds, 1992 Refunding Series A, authorizing execution and delivery of a Second Supplemental Indenture provding for the issuance of said bonds, adopting an Official Statement describing said bonds, authorizing execution of a purchase contract selling said bonds, authorizing execution of an escrow agreement pertaining to the proceeds of said bonds, delegating to the General Manager of the Commission and Assistant General Manager, Finance, of the Commission power to complete said Indenture, Official Statement, Bond Purchase Contract and Escrow Agreement, authorizing distribution of documents and authorizing taking of necessary action.

(7) Amending the definition of Federal Securities as defined in Section 1.01 of Resolution No. 85-0413 of the Commission which authorized the issuance by the Commission of $104,000,000 of its San Francisco Water Revenue Bonds, Series of 1985 and authorizing execution of a Supplemental Letter of Instructions pertaining to the substitution of investment securities on deposit in the escrow fund for the Series of 1985 Bonds, delegating to the General Manager of the Commission Power to complete said Supplemental Letter of Instructions and authorizing taking of necessary action.

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CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

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Frank M. Jordan

Mayor

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

February 25, 1992

COMMISSIONERS

Gordon Chin, President

James D. Jefferson

Victor G. Makras

Patricia Carson

Michael E. Hardeman

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Energy Conservation

Engineering and Construction Management

Financial Management

Information Systems

Management Efficiency and Productivity

Personnel and Training

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Thomas J. Elzey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

(3) Approval of Minutes

(4) Communications

(5) Introduction of Old Business by Commissioners

(6) Introduction of New Business by Commissioners

(7) Report of the General Manager

- o FY 1991-92 Budget Status Report
- o Hetch Hetchy Filtration

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

(8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(a) Approving collection of charges for damages for the month of December 1991, against the San Francisco Municipal Railway from miscellaneous debtors in the amount of $16,318.27 and write-off compromise reductions for comparative negligence in the amount of $1,655.27; and Bureau of Light, Heat & Power from miscellaneous debtors in the amount of $200.

(b) Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for Water Department Contract No. WD-2118, CDD Yard Underground Tank Replacement.

(c) Awarding San Francisco Water Department Contract No. WD-2073, 8-Inch Ductile Iron Main Installation in California Street between Steiner Street and Presidio Avenue and in Octavia Street between Vallejo and Union Streets, in the amount of $315,220 to Ranger Pipelines and A. Ruiz, AJV, San Francisco, CA.

(d) Approving the Non-Civil Service and Temporary appointments and removals as indicated on the Temporary Employment Activity Roster, for the month of January, 1992.

REGULAR CALENDAR

MUNICIPAL RAILWAY

Johnny B. Stein, General Manager

(9) Authorizing and directing the Municipal Railway to extend service on the 12-FOLSOM line; authorizing discontinuance of service at all times on the portion of the 83-PACIFIC line on Jackson Street from Franklin to Steiner Streets, on Steiner Street between Jackson and Washington Streets, on Washington from Steiner Streets to Van Ness Avenue and on Van Ness Avenue via Van Ness Avenue, Franklin and Pacific Streets with the new terminal located on Pacific Street west of Van Ness Avenue; and requesting Board of Supervisors' approval not to disapprove discontinuance of service on the 83-PACIFIC line.

(10) Authorizing the General Manager of Public Utilities to execute Modification No. 3 to the personal services contract with George Pattee to extend the duration of the contract through June 30, 1992 for work being performed in the rehabilitation of Market Street Railway Streetcar #798 at Deuel Vocational Institute in Tracy, California.

(11) Authorizing the circulation of a Request-for-Proposals for professional services to undertake a Bayshore Corridor System Planning Study.

WATER DEPARTMENT

John P. Mullane, General Manager

(12) Authorizing execution of a 2,100 acre livestock grazing lease to Tony and Russ Fields, dba Fields Livestock, on Water Department land located in Alameda and Santa Clara counties, for a term of approximately 9 months, commencing upon execution date of lease and ending October 31, 1992, at a rental of $20,000 per year, payable $10,000 semi-annually in advance.

(13) Authorizing the General Manager of the Water Department to enter into a Joint Funding Agreement with the U.S. Geological Survey (USGS) in order to initiate a regional groundwater assessment study in San Francisco Water Department's service areas within San Mateo, Santa Clara and Alameda Counties.

(14) Commending Martin H. Lieberman on the occasion of his retirement for 32 years of dedicated service to the City and County of San Francisco and extending best wishes to him and his family for many years to come.

HETCH HETCHY WATER AND POWER

Anson B. Moran, General Manager

(15) Authorizing the General Manager of Hetch Hetchy Water and Power to enter into an agreement with McLeod & Associates for confidential economic consulting services related to the Urban Water Management Plan Act and the Bay Delta Hearings being conducted by the State Water Resources Control Board, and for services related to Federal Energy Regulatory Commission matters.

(16) Authorizing the General Manager of Hetch Hetchy Water and Power to enter into an agreement with David M. Dornbusch & Company, Inc. for confidential economic consulting services related to the Urban Water Management Plan Act and the Bay Delta hearings being conducted by the State Water Resources Control Board, and for services related to Federal Energy Regulatory Commission matters.

FINANCIAL MANAGEMENT

Michelle N. Witt, Acting Finance Director

(17) Declaration of official intent of the Public Utilities Commission of the City and County of San Francisco to reimburse certain capital expenditures from proceeds of taxable or tax-exempt indebtedness related to the purchase or acquisition of 150 Oak Street.

****

(18) PUBLIC COMMENTS

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

FRANK M. JORDAN
Mayor

THOMAS J. ELZEY
General Manager

SAN FRANCISCO
MUNICIPAL RAILWAY

HETCH HETCHY
WATER AND POWER

SAN FRANCISCO
WATER DEPARTMENT

February 21, 1992

NOTICE OF EXECUTIVE SESSION

The Public Utilities Commission of the City and County of San Francisco will meet in executive session on Tuesday, February 25, 1992, at 12:15 p.m., in Room 287, City Hall, San Francisco, California, on an attorney-client matter regarding: 1) FERC Project No. 2299, in accordance with Government Code Section 54956.9(a) and (b) and Charter Section 3.500(b); (2) Filtration of Hetch Hetchy Water, in accordance with Government Code Section 54956.9(b) and Charter Section 3.500(b); and 3) for the purpose of discussing a personnel matter, in accordance with Government Code Section 54957.

Romaine A. Boldridge
Romaine A. Boldridge
Secretary

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cc: Members, PUC
Thomas J. Elzey
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CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan

Mayor

MAIN PUBLIC LIBRARY
Government Documents
Civic Center-1st Floor
200 Larkin Street

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

March 10, 1992

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COMMISSIONERS

Gordon Chin, President

Victor G. Makras, Vice President

James D. Jefferson

Patricia A. Carson

Michael E. Hardeman

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Energy Conservation

Engineering and Construction Management

Financial Management

Information Systems

Management Efficiency and Productivity

Personnel and Training

Thomas J. Elzey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

(3) Approval of Minutes

(4) Communications

(5) Introduction of Old Business by Commissioners

(6) Introduction of New Business by Commissioners

(7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

(8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(a) Requesting the Controller to draw warrants in payment of claims against the San Francisco Water Department, totalling $32,500.

(b) Authorizing the General Manager of Public Utilities to request the Controller to transfer $255,000 from Project 863, Generator Radio Frequency Monitoring to Project 829, System Control and Data Acquisition (SCADA) System Modifications and Additions.

(c) Approving the transfer of $60,000 from the Water Department W710.1 Millbrae Shops I Project to the Water Department W755.0 Stanford Heights Seismic Study Project.

(d) Accepting the work performed under San Francisco Hetch Hetchy Water and Power Contract No. HH-803, Cherry Valley Domestic Water Supply, as satisfactorily completed; approving Credit Contract Modification No. 2 in the amount of $3,997.89; and authorizing final payment in the amount of $2,620 to Lee Engineering Enterprises, Inc., Contractor.

(e) Authorizing the Bureau of Energy Conservation to modify its contract with Brown, Vence and Associates for a no-cost time extension of six months from contract certification by the Controller, to continue the Capital Project Design Review Program.

(f) Designating Tuesday, April 14, 1992 at 2:00 p.m., in Room 282, City Hall, San Francisco, as the date, time and place for a public hearing by the Public Utilities Commission to consider proposals for rate increases for water service and water supplied by the San Francisco Water Department to its retail and wholesale customers.

REGULAR CALENDAR

GENERAL MANAGER

Thomas J. Elzey, General Manager

(9) Commending Sherri A. Chiesa for her many contributions as a member of the Public Utilities Commission and for her dedicated service to the people of the City and County of San Francisco; and extending personal best wishes for good health and happiness in the future.

(10) Commending Nancy G. Walker for her many contributions as a member of the Public Utilities Commission and for her dedicated service to the people of the City and County of San Francisco; and extending personal best wishes for good health and happiness in the future.

WATER DEPARTMENT

John P. Mullane, General Manager

(11) Directing the San Francisco Water Department to collect payment for excess use charges computed on water consumption by City Non-paying Municipal Accounts, effective with meter reads which occur on or after July 1, 1992; and directing the San Francisco Water Department to report to the Commission on or before February 3, 1993, regarding the feasibility of collecting payment on all water charges billed to Non-paying Municipal Accounts, effective with meter reads which occur on or after July 1, 1993.

(12) Authorizing the General Manager of the Water Department to negotiate and execute a professional services agreement with Westin Engineering, Inc. for an amount not-to-exceed $750,000 for the preparation of a Master Plan for the Development of a Total Utility (SCADA) System.

HETCH HETCHY WATER AND POWER

Anson B. Moran, General Manager

(13) Authorizing the General Manager of Hetch Hetchy Water and Power to sign a professional services contract with Dr. Peter Moyle, for temporary and expert services on matters related to fisheries in connection with the Bay-Delta hearings and other matters related to water supply.

MUNICIPAL RAILWAY

Johnny B. Stein, General Manager

(14) Authorizing the San Francisco Municipal Railway to modify the contract with PGH Wong Engineering by extending the term of the contract to June 30, 1994 and increasing the contract amount by $215,304 to a total of $371,598 for Phase II work on the PCC Streetcar Restoration Project.

(15) Authorizing the San Francisco Municipal Railway to enter into a contract with Morrison Knudsen Corporation for an amount not-to-exceed $8,047,450 for the restoration of 14 PCC Streetcars as defined by the specifications that accompany the contractual agreement.

UTILITIES ENGINEERING BUREAU

Richard E. Brandt, Manager

(16) Authorizing the Manager of Utilities Engineering Bureau to amend the amendment with Morrison-Knudsen Engineers, Inc. to increase the contract cost ceiling by $40,000 from $320,000 to $360,000, and extending the term of the contract to June 30, 1992 to provide as-needed design and field engineering services.

(17) Awarding San Francisco Water Department Contract No. WD-2107, Sunol Valley Water Treatment Plant Improvements, in the amount of $4,569,960 to Nibbi-Lowe Construction, AJV, San Francisco, CA; and requesting the Controller to transfer $1,994,000 from FAMIS Account No. 692830 into FAMIS Account No. 692285 for this project.

(18) Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for San Francisco Water Department Contract No. WD-2115, San Andreas Pipeline No. 3 - Rehabilitation.

(19) Authorizing the Utilities Engineering Bureau to request qualification statements, interview, select and recommend a qualified archaeological consultant firm to provide services for the H793.3 Hetch Hetchy Septic System Rehabilitation Project at Early Intake.

(20) Authorizing the Manager of Utilities Engineering Bureau to negotiate and enter into a contract with Gannett-Fleming, Inc. to provide specialized engineering services for federally funded projects in a contract amount not-to-exceed $150,000 for a term not-to-exceed 24 months; and with Sverdrup Corporation to provide specialized engineering services for City funded projects in a contract amount not-to-exceed $200,000 and for a term not-to-exceed 24 months.

****

(21) PUBLIC COMMENTS

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. _____

RESOLVED, That on recommendation of the General Manager of Public Utilities, the PUC Finance Director and the City Attorney, this Commission hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the San Francisco Water Department as shown below.

CLAIMANT & COURT NO.	ACCIDENT NO. & SPECIFIED PRAYER	SPECIALS	TYPE	ACCIDENT DATE	PI/PD	SETTLEMENT
Non-Litigated:						
None						
Litigated:						
Sandra Cormier S931-243	90-W-0052-1 $500,000.00	$14,161.01	N/A	10-03-90	PI	$32,500.00
Judgment:						
None						
TOTAL SETTLEMENT (1)						$32,500.00

INDEX 410050 SUB OBJECT 1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of _____

_____

Secretary, Public Utilities Commission

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

FRANK M. JORDAN
Mayor

THOMAS J. ELZEY
General Manager

SAN FRANCISCO
MUNICIPAL RAILWAY

HETCH HETCHY
WATER AND POWER

SAN FRANCISCO
WATER DEPARTMENT

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March 10, 1992

NOTICE OF EXECUTIVE SESSION

The Public Utilities Commission of the City and County of San Francisco will meet in executive session on Tuesday, March 10, 1992, at 1:00 p.m., in Room 287, City Hall, San Francisco, California, on an attorney-client matter regarding: 1) FERC Project No. 2299, in accordance with Government Code Section 54956.9(a) and (b) and Charter Section 3.500(b); and (2) Verna Greeley vs. City and County of San Francisco, Superior Court No. 928-062, in accordance with Government Code Section 54956.9(a).

Romaine A. Boldridge
Secretary

cc: Members, PUC
Thomas J. Elzey
George Krueger
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24/92

CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan

Mayor

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

March 24, 1992

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COMMISSIONERS

Gordon Chin, President

Victor G. Makras, Vice President

James D. Jefferson

Patricia A. Carson

Michael E. Hardeman

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Energy Conservation

Engineering and Construction Management

Financial Management

Information Systems

Management Efficiency and Productivity

Personnel and Training

Thomas J. Elzey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

(3) Approval of Minutes

(4) Communications

(5) Introduction of Old Business by Commissioners

(6) Introduction of New Business by Commissioners

(7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

(8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(a) Requesting the Controller to draw warrants in payment of claims against the San Francisco Municipal Railway, totalling $93,000.

(b) Approving collection of charges for damages for the month of January 1992, against the San Francisco Municipal Railway from miscellaneous debtors in the amount of $23,884.82 and write-off compromise reductions for comparative negligence in the amount of $746.69; San Francisco Water Department from miscellaneous debtors in the amount of $274.90; and Bureau of Light, Heat & Power from miscellaneous debtors in the amount of $3,729.95.

(c) Approving collection of charges for damages for the month of February 1992, against the San Francisco Municipal Railway from miscellaneous debtors in the amount of $15,044.48 and write-off compromise reductions for comparative negligence in the amount of $716.48; San Francisco Water Department from miscellaneous debtors in the amount of $3,587.86; and Bureau of Light, Heat & Power from miscellaneous debtors in the amount of $138.84.

(d) Approving Contract Modification No. 1 in the amount of $1,036,194.37 to San Francisco Water Department Contract No. WD-2037R, Calaveras Pipeline Replacement.

(e) Awarding San Francisco Water Department Contract No. WD-2093, 6-Inch Ductile Iron Main Installation in Perry, Stillman, Freelon, Welsh, Zoe and Ritch Streets, in the net amount of $299,710 to P & M Pipelines and Coast-Geo Constructors, Inc., AJV, San Francisco, CA.

(f) Approving Contract Modification No. 3 in the amount of $104,876 for San Francisco Municipal Railway Contract No. MR-869, Potrero Facility Rehabilitation to N. L. Barnes Construction Company, Inc.

(g) Approving and requesting the Controller's concurrence in amendment of Rule 6, Section E. Rules and Regulations, Public Utilities Commission Revolving Funds for the Municipal Railway.

(h) Designating Tuesday, April 14, 1992 at 2:00 p.m., in Room 282, City Hall, San Francisco, as the date, time and place for a public hearing by the Public Utilities Commission for considering a proposal for the continuation of some level of rationing to maintain water savings throughout the San Francisco Water Department's system; and considering adoption of a per capita rationing program for San Francisco residents.

(i) Approving the Non-Civil Service and Temporary appointments and removals as indicated on the Temporary Employment Activity Roster, for the months of January and February, 1992.

REGULAR CALENDAR

GENERAL MANAGER

Thomas J. Elzey, General Manager

(9) Approving Bardel, Inc. as substitute subcontractor to Transportation Displays, Inc. (TDI) for carding and posting activities on Municipal Railway vehicles.

HETCH HETCHY WATER AND POWER

Anson B. Moran, General Manager

(10) Commending Joe DeGraca on the occasion of his retirement for 30 years of dedicated service to the City and County of San Francisco and extending best wishes to him for many years to come.

MUNICIPAL RAILWAY

Johnny B. Stein, General Manager

(11) Authorizing the San Francisco Municipal Railway to extend the time of award for the Procurement and Installation of the Advanced Train Control System (MR-1034R) to 120 days after receipt of bid and to enter into negotiations with Alcatel Canada, Inc.; and requesting Board of Supervisors' approval.

FINANCIAL MANAGEMENT

Michelle N. Witt, Finance Director

(12) Commending Bruce Bernhard for 11 years of dedicated service to the City and County of San Francisco and extending best wishes to him and his family for many years to come.

UTILITIES ENGINEERING BUREAU

Richard E. Brandt, Manager

(13) Commending Ronald E. Ciraulo on the occasion of his retirement for 33 years of dedicated service to the City and County of San Francisco and extending best wishes to him and his family for many years to come.

****

(14) Public Comments

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. _____

RESOLVED, That on recommendation of the General Manager of Public Utilities, the PUC Finance Director and the City Attorney, this Commission hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the San Francisco Municipal Railway as shown below.

CLAIMANT & COURT NO.	ACCIDENT NO. & SPECIFIED PRAYER	SPECIALS	TYPE	ACCIDENT DATE	PI/PD	SETTLEMENT
Non-Litigated:						
None						
Litigated:						
Johnson Lim & Grace Lim S923-215	89-S-0272-4 $Unstated	$13,173.21	5-3	06-02-90	PI/PD	$28,000.00
Marjorie Sessarago M919-673	89-B-0007-1 *ACD	$41,260.70	2-6	07-04-89	PI	$40,000.00
Donald Graves S912-604	88-Z-0188-1 $350,000.00	$68,845.38	3-4	04-07-89	PI/PD	$25,000.00
Judgment:						
None						
TOTAL SETTLEMENT (3)						$93,000.00

INDEX 632091 SUB OBJECT 1450

*ACD= As Court Determine

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of _____

_____

Secretary, Public Utilities Commission

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

FRANK M. JORDAN
Mayor

THOMAS J. ELZEY
General Manager

SAN FRANCISCO
MUNICIPAL RAILWAY

HETCH HETCHY
WATER AND POWER

SAN FRANCISCO
WATER DEPARTMENT

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March 19, 1992

NOTICE OF EXECUTIVE SESSION

The Public Utilities Commission of the City and County of San Francisco will meet in executive session on Tuesday, March 24, 1992, at 1:00 p.m., in Room 287, City Hall, San Francisco, California, on an attorney-client matter regarding: 1) FERC Project No. 2299, in accordance with Government Code Section 54956.9(a) and (b) and Charter Section 3.500(b); and 2) Phyllis Brown vs. CCSF, et al.; Jennie Smith v. CCSF, et al.; Andrew Mitchell vs. CCSF, et al., in accordance with Government Code Section 54956.9(a).

Romaine A. Boldridge
Secretary

cc: Members, PUC
Thomas J. Elzey
George Krueger
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cc: Members, PUC
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PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

FRANK M. JORDAN
Mayor

THOMAS J. ELZEY
General Manager

SAN FRANCISCO
MUNICIPAL RAILWAY

HETCH HETCHY
WATER AND POWER

SAN FRANCISCO
WATER DEPARTMENT

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April 10, 1992

Calendar

NOTICE OF EXECUTIVE SESSION

The Public Utilities Commission of the City and County of San Francisco will meet in executive session on Tuesday, April 14, 1992, at 1:00 p.m., in Room 287, City Hall, San Francisco, California, on an attorney-client matter regarding FERC Project No. 2299, in accordance with Government Code Section 54956.9(a) and (b) and Charter Section 3.500(f)(2).

Romaine A. Boldridge
Romaine A. Boldridge
Secretary

cc: Members, PUC
Thomas J. Elzey
George Krueger
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4/14/92

C A L E N D A R

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan

Mayor

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PUBLIC LIBRARY

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

April 14, 1992

COMMISSIONERS

Gordon Chin, President

Victor G. Makras, Vice President

James D. Jefferson

Patricia A. Carson

Michael E. Hardeman

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Energy Conservation

Engineering and Construction Management

Financial Management

Information Systems

Management Efficiency and Productivity

Personnel and Training

Thomas J. Elzey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

(3) Approval of Minutes

(4) Communications

(5) Introduction of Old Business by Commissioners

(6) Introduction of New Business by Commissioners

(7) Report of the General Manager

- o Report on FY 1992-93 Budget
- o Report on Muni Potential Passenger Incentive Programs
- o Report on the Mayor's Fiscal Advisory Committee
- o Proposition A Impacts and Status
- o Water Rates, Supply and Rationing for FY 1992-93
- o Report on Clean Water Initiative
- o Report on Meeting with Tuntex Corp. regarding Investment in Muni's Infrastructure
- o Joint Powers Board (JPB) Peninsula Commute Train - Budget and Contract

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

ITEMS TO BE CONTINUED

(8) Public hearing to consider proposals for continuation of some level of systemwide water rationing, and to consider adoption of a per capita water rationing program for San Francisco residents. (Continued to the April 28, 1992 meeting).

(9) Public hearing to consider revised Schedule of Rates and Charges to be charged by the San Francisco Water Department for water service and water supplied to its retail and wholesale customers, including municipal accounts. (Continued to the April 28, 1992 meeting).

CONSENT CALENDAR

(10) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(a) Requesting the Controller to draw warrants in payment of claims against the San Francisco Municipal Railway, totalling $19,551.20.

(b) Awarding San Francisco Water Department Contract No. WD-2074, 8-Inch Ductile Iron Main Installation in Post Street between Gough and Scott Streets, in the net amount of $283,606 to Ranger Pipelines, Inc. and A. Ruiz Construction Company, AJV, San Francisco, CA.

(c) Awarding San Francisco Water Department Contract No. WD-2079, 8-Inch Ductile Iron Main Installation in Rivera Street, 38th to 41st Avenues and various locations on Pacheco Street, and 35th, 37th, 39th, 41st and 42nd Avenues, in the net amount of $239,290 to P & M Pipelines and Coast-Geo Constructors, Inc., San Francisco, CA.

(d) Awarding San Francisco Water Department Contract No. WD-2085, 8-Inch Ductile Iron Main Installation in Geary Street between Jones and Kearny Streets, in the net amount of $361,310 to Shaw Pipelines, Inc., San Francisco, CA.

(e) Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for Water Department Contract No. WD-2089, 12 and 8 Inch Ductile Iron Main Installation in Powell Street between Lombard and Jefferson Streets and Mason Street between Lombard and Chestnut Streets.

(f) Awarding San Francisco Water Department Contract No. WD-2099, 8-Inch Ductile Iron Main Installation in Spruce Street, Euclid Avenue and other streets in the Laurel Heights Avenue, in the net amount of $188,980 to Uniacke Construction, San Francisco, CA.

(g) Accepting the work performed under Hetch Hetchy Water and Power Contract No. HH-805R, Holm Powerhouse Slope Stabilization, approving Credit Contract Modification No. 1 in the amount of $50,404.15; authorizing assessing $1,000 in liquidated damages; and authorizing final payment of $13,198.24 to Valentine Corporation, Contractor.

(h) Requesting the Boarding of Supervisors to authorize the Bureau of Energy Conservation to apply for and accept free engineering and technical support services from the Energy Partnership Program of the California Energy Commission to conduct analysis on energy conservation projects in municipal facilities.

(i) Designating Tuesday, May 26, 1992 at 4:00 p.m., in Room 282, City Hall, San Francisco, CA, and Thursday, May 28, 1992 at 7:00 p.m., at the Southeast Community Facility, 1800 Oakdale Avenue, Community Meeting Room, San Francisco, CA, as the date, time and place for public hearings by the Public Utilities Commission for considering amendments to the Municipal Railway Fare Schedule.

REGULAR CALENDAR

GENERAL MANAGER

Thomas J. Elzey, General Manager

(11) Commending Albina Arietta on the occasion of her retirement for over 21 years of dedicated service to the City and County of San Francisco and extending best wishes to her and her family for many years to come.

WATER DEPARTMENT

(12) Authorizing the General Manager of the Water Department to request proposals, select and recommend a suitable consulting firm to provide the required services for the Environmental Impact Report related to the Hetch Hetchy Water Treatment Plant project.

(13) Authorizing the General Manager of the Water Department to negotiate and execute a professional services agreement with EDAW, Inc. at a cost not-to-exceed $330,000 for the development of comprehensive watershed management policy and plans.

(14) Authorizing the General Manager of the Water Department to negotiate and execute a professional services agreement with Bookman-Edmonston at a cost not-to-exceed $250,000 for the Water Resources Study of the Alameda Creek Watershed.

(15) Authorizing the General Manager of the Water Department to negotiate and execute a 12-month Modification to the Memorandum-of-Understanding with the San Francisco Unified School District and the Public Utilities Commission Bureau of Energy Conservation for an amount not-to-exceed $45,000.

(16) Authorizing the General Manager of the Water Department to negotiate and execute the final 12 months of the Agreement with Information and Support Services for an amount not-to-exceed $197,346 of which $185,346 shall be provided by the Water Department for provision of the continued development of a system-wide education package for grades K-12.

MUNICIPAL RAILWAY

Johnny B. Stein, General Manager

(17) Presentation on segments of the Municipal Railway's 1992-2001 Short Range Transit Plan.

(18) Authorizing the San Francisco Municipal Railway to solicit proposals for professional engineering services relative to the mitigation of underground soil contamination at the H. Welton Flynn Motor Coach Facility.

(19) Accepting the work performed under Municipal Railway Contract No. MR-1009R, Metro Subway System, Wet Standpipe System Repair and Certification; approving Debit Modification No. 3 in the amount of $5,005.34; approving an extension of time of 345 days; and authorizing final payment in the amount of $10,589.59 to Transbay Fire Protection, Contractor.

(20) Reallocating up to $150,000 from surplus funds available in the Municipal Railway's budget for the Bureau of Light, Heat & Power to Contractual Services to maintain the existing level of security services at the Municipal Railway's facilities.

Hetch Hetchy Water & Power

Anson B. Moran, General Manager

(21) Approving the proposed organizational changes in Hetch Hetchy Water & Power as a result of vacancies created by Proposition A (early retirement); and directing the PUC to submit to the Mayor and Board of Supervisors budget changes necessary to implement the proposal.

UTILITIES ENGINEERING BUREAU

Richard E. Brandt, Manager

(22) Commending Mitsu Naito on the occasion of his retirement for 34 years of dedicated service to the City and County of San Francisco and extending best wishes to him and his family for many years to come.

(23) Commending Lonnie Lawson on the occasion of his retirement for 29 years of dedicated service to the City and County of San Francisco and extending best wishes to him and his family for many years to come.

(24) Authorizing the Utilities Engineering Bureau to request proposals, select and recommend a suitable consulting engineering firm to provide the required services for the future Hetch Hetchy Water Treatment Plant.

(25) Approving modification to Municipal Railway Contract No. MR-881, No. 31 Balboa Electrification, in the amount of $194,958 to purchase the special catenary equipment for the Muni Metro Turnaround project with Contractor, Abbett-Yick, AJV.

FINANCIAL MANAGEMENT

Michelle N. Witt, Finance Director

(26) Adopting the 1992 Transit Legislative Program recommended by the General Manager of Public Utilities and directing the PUC staff and the City's advocates in Sacramento and Washington, D.C. to work towards implementing the program.

(27) Authorizing the Assistant General Manager of Finance to apply for, accept and expend $43,662,589 from the San Francisco County Transportation Authority as part of the local match and seed money for various projects in the Municipal Railway's Capital Improvement Program and operations for 1992-93.

****

(28) Public Comments

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. _____

RESOLVED, That on recommendation of the General Manager of Public Utilities, the PUC Finance Director and the City Attorney, this Commission hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the San Francisco Water Department as shown below.

CLAIMANT & COURT NO.	ACCIDENT NO. & SPECIFIED PRAYER	SPECIALS	TYPE	ACCIDENT DATE	PI/PD	SETTLEMENT
Non-Litigated:						
None						
Litigated:						
None						
Judgment:						
Johanna Thelen San Mateo Superior Court #361-144	16920-3 $1,000,000.00	N/A	N/A	06-15-90	PI	$19,551.20*

TOTAL SETTLEMENT (1) $19,551.20

==========

*$17,500.00 principal plus $2,051.20 costs

INDEX 410050 SUB OBJECT 1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of _____

_____

Secretary, Public Utilities Commission

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

FRANK M. JORDAN
Mayor

THOMAS J. ELZEY
General Manager

SAN FRANCISCO
MUNICIPAL RAILWAY

HETCH HETCHY
WATER AND POWER

SAN FRANCISCO
WATER DEPARTMENT

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April 23, 1992

NOTICE OF EXECUTIVE SESSION

Calendar

The Public Utilities Commission of the City and County of San Francisco will meet in executive session on Tuesday, April 28, 1992, at 1:00 p.m., in Room 287, City Hall, San Francisco, California, on an attorney-client matter regarding FERC Project No. 2299, in accordance with Government Code Section 54956.9(a) and (b) and Charter Section 3.500(f)(2).

Romaine A. Boldridge
Secretary

cc: Members, PUC
Thomas J. Elzey
George Krueger
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28/92

C A L E N D A R

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan

Mayor

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REGULAR MEETING

Room 282, City Hall

2:00 P.M.

April 28, 1992

COMMISSIONERS

Gordon Chin, President

Victor G. Makras, Vice President

James D. Jefferson

Patricia A. Carson

Michael E. Hardeman

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Energy Conservation

Engineering and Construction Management

Financial Management

Information Systems

Management Efficiency and Productivity

Personnel and Training

Thomas J. Elzey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

(3) Approval of Minutes

(4) Communications

(5) Introduction of Old Business by Commissioners

(6) Introduction of New Business by Commissioners

(7) Report of the General Manager

(a) Report On FY 1992-93 Budget

- Mayor's Office Proposed Fare Structure
- Transit Impact Development Fee Fund Report
- Passenger Incentive Rebate Program

(b) Report On Negotiations With Seattle For Trolley Coaches And Operation Of The 31-BALBOA Line

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

SPECIAL ORDER OF BUSINESS - 2:00 P.M.

WATER DEPARTMENT

John P. Mullane, General Manager

(8) PUBLIC HEARING

(a) To consider continuation of the mandatory 25% water conservation program, including the continued use of excess use charges and various water use restrictions.

(b) To consider adoption of a water rationing program for San Francisco residents based upon a per capita methodology.

(9) PUBLIC HEARING

(a) To consider adoption of a revised Schedule of Rates for San Francisco and suburban retail customers.

(b) To consider adoption of a revised Schedule of Rates for suburban wholesale customers.

CONSENT CALENDAR

(10) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(a) Requesting the Controller to draw warrants in payment of claims against the San Francisco Municipal Railway, totalling $37,500.

(b) Awarding San Francisco Water Department Contract No. WD-2102, 8-Inch Ductile Iron Main Installation in Eddy Street between Divisadero and Gough Streets, in the net amount of $352,240 to Ranger Pipelines, Inc. and A. Ruiz Construction Company, AJV, San Francisco, CA.

(c) Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for Water Department Contract No. WD-2123, CDD Machine Shop Upgrade.

(d) Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for Water Department Contract No. WD-2136, Repaving of Street and Sidewalk Openings for the San Francisco Water Department for Fiscal Year Ending June 30, 1993.

(e) Authorizing the General Manager of Public Utilities to advertise for proposals to rehabilitate the Moccasin sewage treatment system.

(f) Approving Contract Modification No. 3 in the amount of $104,876 for San Francisco Municipal Railway Contract No. MR-869, Potrero Facility Rehabilitation to N. L. Barnes Construction, Company, Inc.

(g) Approving the Non-Civil Service and Temporary appointments and removals as indicated on the Temporary Employment Activity Roster, for the month of March, 1992.

REGULAR CALENDAR

GENERAL MANAGER

Thomas J. Elzey, General Manager

(11) Approving contract amendment with the Planning Collaborative in the amount of $625,058 to complete Specific Plan work for the Water Department's lands in Pleasanton.

WATER DEPARTMENT

John P. Mullane, General Manager

(12) Authorizing the General Manager of the Water Department to negotiate and execute a professional services agreement with EDAW, Inc. at a cost not-to-exceed $330,000 for the development of comprehensive watershed management policy and plans.

(13) Authorizing the General Manager of the Water Department to negotiate and execute a professional services agreement with Bookman-Edmonston at a cost not-to-exceed $250,000 for the Water Resources Study of the Alameda Creek Watershed.

(14) Authorizing the General Manager of the Water Department to negotiate and execute a professional services contract with ARCUS for an amount not-to-exceed $50,000 to assist in developing strategic planning for computerized mapping/records operation.

HETCH HETCHY WATER & POWER

Anson B. Moran, General Manager

(15) Authorizing the General Manager of Public Utilities to enter into the Sixth Amendment to the Agreement with Grueneich, Ellison and Schneider, increasing their funding by $20,500, for a total not-to-exceed $1,310,500 to provide legal services for the purpose of identifying additional water supplies.

(16) Authorizing the General Manager of Hetch Hetchy Water and Power to negotiate and execute the Third Amendment to the Agreement with Bookman-Edmonston Engineering, increasing their funding by $36,500 for FY 1991-92 for hydrologic modeling consulting services.

(17) Authorizing the Bureau of Light, Heat & Power to execute Modification No. 3 to the Agreement with Kingston-Cresci, AJV, for maintenance and repair of City-owned street lights; increasing the limit of payment from $1,749,153.84 to $2,521,154.84 through June 30, 1993; and extending the contract for twelve (12) months through June 30, 1993.

MUNICIPAL RAILWAY

Johnny B. Stein, General Manager

(18) Presentation of Chapter 3 and hearing comments on Chapters 1 and 2 of the draft Municipal Railway 1992-2001 Short Range Transit Plan.

(19) Authorizing the San Francisco Municipal Railway to modify the contract with PGH Wong Engineering by extending the term of the contract to June 30, 1994 and increasing the contract amount by $215,304 to a total of $371,598 for Phase II work on the PCC Streetcar Restoration Project.

(20) Authorizing the San Francisco Municipal Railway to enter into a contract with Morrison Knudsen Corporation for an amount not-to-exceed $8,047,450 for the restoration of 14 PCC Streetcars as defined by the specifications that accompany the contractual agreement.

(21) Authorizing the Municipal Railway to modify the existing contract with Booz, Allen and Hamilton, Inc. to increase the scope of work to support the completion of the procurement program for (60) Articulated Trolley Coaches; increasing the contract amount by $373,000 to a total not-to-exceed $1,120,129; and extending the term of the contract to June 30, 1993.

UTILITIES ENGINEERING BUREAU

Richard E. Brandt, Manager

(22) Awarding San Francisco Municipal Railway Contract No. MR-894, Upper Market Street Transit Thoroughfare Project Phase 3 - Duboce Avenue to Castro Street - General Construction in the amount of $13,360,057 to Stacy and Witbeck, Inc., San Francisco, CA.

(23) Authorizing the General Manager of the Water Department to execute Amendment No. 3 for Professional Services Agreement with Camp Dresser and McKee, Inc. in an amount not-to-exceed $2,863,475 for water quality planning studies; and requesting the Controller to transfer funds.

ENERGY CONSERVATION

John E. Deakin, Manager

(24) Authorizing the Bureau of Energy Conservation to execute a professional services contract with Raymond Brooks Engineering for provision of engineering design services for upgrades to boiler plants in various city facilities on an as-needed basis.

BUREAU OF MANAGEMENT INFORMATION SYSTEMS

Johannes Loffeld, Manager

(25) Authorizing the General Manager of Public Utilities to enter into a personal services contract extension with Carlton and Associates and E. H. White and Company for an amount not-to-exceed $90,000 and a period of time not-to-exceed June 30, 1993 for the purpose of developing computerized maintenance systems for Hetch Hetchy and the Water Department.

****

(26) Public Comments

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. _____

RESOLVED, That on recommendation of the General Manager of Public Utilities, the PUC Finance Director and the City Attorney, this Commission hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the San Francisco Municipal Railway as shown below.

CLAIMANT & COURT NO.	ACCIDENT NO. & SPECIFIED PRAYER	SPECIALS	TYPE	ACCIDENT DATE	PI/PD	SETTLEMENT
Non-Litigated:						
None						
Litigated:						
Daniel Dean Hanson S903-413	87-T-0670-1 $120,000.00	$19,500.00	12-1	12-30-87	PI	$19,500.00
Allan Taub S882-291	86-C-5033-1 $250,000.00	$10,922.90	1-7	03-27-87	PI	$18,000.00
Judgment:						
None						
TOTAL SETTLEMENT (2)						$37,500.00

INDEX 632091 SUB OBJECT 1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of _____

_____

Secretary, Public Utilities Commission

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2/92

C A L E N D A R

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan

Mayor

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

May 12, 1992

COMMISSIONERS

Gordon Chin, President

Victor G. Makras, Vice President

James D. Jefferson

Patricia A. Carson

Michael E. Hardeman

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Energy Conservation

Engineering and Construction Management

Financial Management

Information Systems

Management Efficiency and Productivity

Personnel and Training

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Thomas J. Elzey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

(3) Approval of Minutes

(4) Communications

(5) Introduction of Old Business by Commissioners

(6) Introduction of New Business by Commissioners

(7) Report of the General Manager

(a) Update On FY 1992/93 Budget

(b) Staff Report On Muni Transfers

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

(8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(a) Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for Water Department Contract No. WD-2064, 36-Inch Steel Main Installation in Dolores Street between San Jose and 25th Streets, 25th Street between Dolores and Sanchez Street between 25th and 22nd Streets, and 22nd Street between Sanchez and Castro Streets.

(b) Accepting the work performed under Hetch Hetchy Water and Power Contract No. HH-831, Moccasin Powerhouse Interior Repair and Painting; approving Debit Contract Modification No. 2 in the amount of $1,062.47; and authorizing final payment in the amount of $4,369.62 to River City Painting, Inc., Contractor.

(c) Awarding San Francisco Municipal Railway Contract No. MR-1039-R, Curtis E. Green Light Rail Facility Geneva Site - Maintenance Building Paint Booth Fans, in the net amount of $43,450 to E. Mitchell, Inc., San Francisco, CA.

REGULAR CALENDAR

WATER DEPARTMENT

John P. Mullane, General Manager

(9) Authorizing the General Manager of the Water Department to execute Amendment No. 3 for Professional Services Agreement with Camp Dresser and McKee, Inc. in an amount not-to-exceed $2,863,475 for water quality planning studies; and requesting the Controller to transfer funds. (Continued from the meeting of April 28, 1992.)

HETCH HETCHY WATER & POWER

Anson B. Moran, General Manager

(10) Approving the proposed organizational changes in Hetch Hetchy Water & Power as a result of vacancies created by Proposition A (early retirement); and directing the PUC to submit to the Mayor and Board of Supervisors budget changes necessary to implement the proposal.

MUNICIPAL RAILWAY

Johnny B. Stein, General Manager

(11) Presentation of Chapter 4 and hearing comments on Chapters 2 and 3 of the draft Municipal Railway 1992-2001 Short Range Transit Plan.

(12) Awarding San Francisco Municipal Railway Contract No. MR-1035-R, Kirkland Motor Coach Facility - Security Fencing & Gates, in the net amount of $387,000 to Angotti & Reilly/T. E. Joo, AJV, San Francisco, CA.

(13) Requesting the Board of Supervisors' approval to contract for the provision of paratransit services for Fiscal Year 1992-93.

UTILITIES ENGINEERING BUREAU

Richard E. Brandt, Manager

(14) Awarding Hetch Hetchy Water and Power Contract No. HH-829-R, O'Shaughnessy Septic System Rehabilitation Phase II, in the net amount of $167,374 to San Luis Construction, San Francisco, CA.

(15) Approving the use of a pass-fail prequalification process to screen suitable contractors to submit price bids on the Muni Metro Turnaround construction contract.

FINANCIAL MANAGEMENT

Michelle N. Witt, Finance Director

(16) Authorizing the Director of Finance to apply for, accept, and expend $28,814,387 from 1991-92 State of California Proposition 116, Clean Air and Transportation Improvement Act funds and $28,814,387 from such regional and local matching fund sources as State Transit Assistance funds, Transportation Development Act, AB 1107 funds, Bridge Toll Revenues, Transit Impact Development Fees, Transportation Sales Tax Revenues, Hetch Hetchy funds, and/or the San Francisco Municipal Railway Improvement Corporation funds for the following Municipal Railway capital projects: Articulated Trolley Coach Replacement; Muni Metro Turnback; Potrero Division Rehabilitation; Geneva/Green Capacity Modification; Miscellaneous Rail Maintenance and Repair Equipment Acquisition; Subway Signal System Replacement; Muni Metro Extension to Sixth Street; F-MARKET/EMBARCADERO PCC Streetcar Rehabilitation; and Rail Replacement.

****

(17) Public Comments

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

FRANK M. JORDAN
Mayor

THOMAS J. ELZEY
General Manager

SAN FRANCISCO
MUNICIPAL RAILWAY

HETCH HETCHY
WATER AND POWER

SAN FRANCISCO
WATER DEPARTMENT

May 22, 1992

NOTICE OF EXECUTIVE SESSION

The Public Utilities Commission of the City and County of San Francisco will meet in executive session on Tuesday, May 26, 1992, at 1:00 p.m., in Room 287, City Hall, San Francisco, California, on an attorney-client matter regarding CCSF v. Ameron, Inc. PSG Corrosion, Superior Court No. 927-962, in accordance with Government Code Section 54956.9(a).

Romaine A. Boldridge
Secretary

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cc: Members, PUC
Thomas J. Elzey
George Krueger
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CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan

Mayor

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

May 26, 1992

COMMISSIONERS

Gordon Chin, President

Victor G. Makras, Vice President

James D. Jefferson

Patricia A. Carson

Michael E. Hardeman

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Energy Conservation

Engineering and Construction Management

Financial Management

Information Systems

Management Efficiency and Productivity

Personnel and Training

Thomas J. Elzey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

(3) Approval of Minutes

(4) Communications

(5) Introduction of Old Business by Commissioners

(6) Introduction of New Business by Commissioners

(7) Report of the General Manager

- o Update on FY 1992/93 Budget

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(a) Requesting the Controller to draw warrants in payment of claims against the San Francisco Municipal Railway, totalling $199,342.12.

(b) Approving collection of charges for damages for the month of March, 1992 against the San Francisco Municipal Railway from miscellaneous debtors in the amount of $15,268.86 and write-off compromise reductions for comparative negligence in the amount of $3,550.00; San Francisco Water Department write-off compromise reductions for comparative negligence in the amount of $3,009.90; and Bureau of Light, Heat & Power from miscellaneous debtors in the amount of $2,448.52.

(c) Accepting the work performed under WD-2078, Baden Pump Station - Purchase of Water Pumps and Motors as satisfactorily completed, and authorizing final payment in the amount of $3,000.00 to the Contractor, Dresser Pump Industries.

(d) Approving a transfer of funds of $200,000 from Water Department Bay Division Pipeline No. 1 and No. 2, Earthquake Brace/Repair, to Bay Division Pipeline No. 4, Main Break.

(e) Ratifying and approving the non Civil Service and Temporary appointments and removals made by the General Manager for the month of April, 1992.

REGULAR CALENDAR

GENERAL MANAGER

Thomas J. Elzey, General Manager

(9) Authorizing the General Manager of Public Utilities to amend the Hetch Hetchy Water and Power budget request by increasing the General Fund contribution from $10 million to $17 million; and reflecting a contribution of $2.8 million to the Municipal Railway; and requesting that the Municipal Railway's budget be amended accordingly.

WATER DEPARTMENT

John P. Mullane, General Manager

(10) Authorizing the General Manager of the Water Department to execute Amendment No. 3 for Professional Services Agreement with Camp Dresser and McKee, Inc. in an amount not-to-exceed $2,863,475 for water quality planning studies; and requesting the Controller to transfer funds. (Continued from the meeting of May 12, 1992.)

(11) Consenting to the Assignment of Lease from California Federal Bank, FSB, (beneficiary of Carruf Corporation, N. V., Lessee), as Assignor, to Don Pearlman Joint Venture Eleven, Assignee, for the remainder term of said Lease, subject, to the requirements that the Assignee assume all the covenants, conditions, duties and obligations contained in said Lease.

MUNICIPAL RAILWAY

Johnny B. Stein, General Manager

(12) Presentation of Chapter 4 and hearing comments on Chapters 2 and 3 of the draft Municipal Railway 1992-2001 Short Range Transit Plan.

(13) Authorizing the San Francisco Municipal Railway to enter into a contract with Morrison Knudsen Corporation for an amount not to exceed $8,047,450, for the restoration of 14 PCC streetcars.

(14) Authorizing the San Francisco Municipal Railway to modify the contract with PGH Wong Engineering by extending the term of the contract to June 30, 1994 and increasing the contract amount by $215,304 to a total of $371,598 for Phase II work on the PCC Streetcar Restoration Project.

(15) Authorizing the Municipal Railway to modify the existing contract with Booz, Allen and Hamilton, Inc. to support the completion of the procurement program for (60) Articulated Trolley Coaches, and to increase the contract amount by $373,000 to a total not to exceed $1,120,129, and to extend the term of the contract to June 30, 1993.

UTILITIES ENGINEERING BUREAU

Richard E. Brandt, Manager

(16) Authorizing the Manager of the Utilities Engineering Bureau to solicit Requests For Proposals from engineering consulting firms to provide professional services to perform the "Needs Assessment and Functional Study" for the Water Quality Division Laboratory.

FINANCIAL MANAGEMENT

Michelle N. Witt, Director

(17) Authorizing the Assistant General Manager, Finance, Public Utilities Commission, to apply for, accept, and expend $1,704,000 from 1991-92 State Traffic Systems Management funds or Petroleum Violation Escrow Account funds for the Municipal Railway, to support energy efficient transportation improvements, including signal system pre-emption installations.

(18) Authorizing the Assistant General Manager of Finance, Public Utilities Commission to apply for and accept up to $3.1 million of Bridge Toll funds for SFMRIC lease payments and $51.5 million of regional funds, such as, Transportation Development Act (TDA), State Transit Assistance (STA), AB 1107 half-cent sales tax revenues, BART Transfer funds, and federal assistance through the Section 8 and 9 programs for 1992-93 Municipal Railway operations, and to expend the $64,000 in planning funds from the Section 8 program.

SPECIAL ORDER OF BUSINESS 5:00 P.M.

MUNICIPAL RAILWAY

Johnny B. Stein, General Manager

(19) PUBLIC HEARING

To consider modifications to the Schedule of Rates, Fares, and Charges of the San Francisco Municipal Railway.

* * * * * * * *

(20) Public Comments

PUBLIC UTILITIES COMMISSION

RESOLUTION No.

RESOLVED, That on recommendation of the General Manager of Public Utilities, the PUC Finance Director and the City Attorney, this Commission hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the San Francisco Municipal Railway as shown below.

CLAIMANT & COURT NO.	ACCIDENT NO. & SPECIFIED PRAYER	SPECIALS	TYPE	ACCIDENT DATE	PI/PD	SETTLEMENT
Non-Litigated:						
None						
Litigated:						
None						
Judgment:						
Kwan Sui Liu S933-681	90-B-0981-1 $Und.	N/A	2-7	12-20-90	PI	$17,468.34*
Rosanne Uno S904-138	87-S-8018-1 $1,500,000.00	N/A	2-7	05-19-88	PI	$181,873.78**
TOTAL SETTLEMENT (2)						$199,342.12 ==========

INDEX 632091 SUB OBJECT 1450

*$16,690.00 principal plus $778.34 costs
**$177,500.00 principal plus $4,373.78 costs

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of

Secretary, Public Utilities Commission

CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan

Mayor

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SPECIAL MEETING

Southeast Community Facility
Community Meeting Room

1800 Oakdale Avenue
San Francisco, CA

May 28, 1992

7:00 P. M.

COMMISSIONERS

Gordon Chin, President

Victor G. Makras, Vice President

James D. Jefferson

Patricia A. Carson

Michael E. Hardeman

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Energy Conservation

Engineering and Construction Management

Financial Management

Information Systems

Management Efficiency and Productivity

Personnel and Training

Thomas J. Elzey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

SPECIAL ORDER OF BUSINESS 7:00 P. M.

MUNICIPAL RAILWAY

Johnny B. Stein, General Manager

(18) PUBLIC HEARING

To consider modifications to the Schedule of Rates, Fares, and Charges of the San Francisco Municipal Railway.

* * * * * * * *

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

FRANK M. JORDAN
Mayor

THOMAS J. ELZEY
General Manager

SAN FRANCISCO
MUNICIPAL RAILWAY

HETCH HETCHY
WATER AND POWER

SAN FRANCISCO
WATER DEPARTMENT

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June 5, 1992

Calendar

NOTICE OF EXECUTIVE SESSION

The Public Utilities Commission of the City and County of San Francisco will meet in executive session on Tuesday, June 9, 1992, at 1:00 p.m., in Room 287, City Hall, San Francisco, California, on an attorney-client matter regarding Federal Energy Regulatory Commission (FERC) Project 2299 , in accordance with Government Code Section 54956.9(a) and (b) and Charter Section 3.500(f)(2).

Romaine A. Boldridge
Secretary

cc: Members, PUC
Thomas J. Elzey
George Krueger
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CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan

Mayor

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REGULAR MEETING

Room 282, City Hall

2:00 P.M.

June 9, 1992

COMMISSIONERS

Gordon Chin, President

Victor G. Makras, Vice President

James D. Jefferson

Patricia A. Carson

Michael E. Hardeman

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Energy Conservation

Engineering and Construction Management

Financial Management

Information Systems

Management Efficiency and Productivity

Personnel and Training

Thomas J. Elzey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

(3) Approval of Minutes

(4) Communications

(5) Introduction of Old Business by Commissioners

(6) Introduction of New Business by Commissioners

(7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

(8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(a) Requesting the Controller to draw warrants in payment of claims against the San Francisco Municipal Railway, totalling $101,500.00.

(b) Approving collection of charges for damages for San Francisco Municipal Railway from miscellaneous debtors in the amount of $4,536.91 and write-off compromise reductions in the amount of $311.28; and San Francisco Water Department from miscellaneous debtors in the amount of $669.36; and Bureau of Light, Heat & Power from miscellaneous debtors in the amount of $38.83 for the month of April 1992.

(c) Approving plans and specifications as prepared and recommended by staff and authorizing Bid Call for San Francisco Water Department Contract No. WD-2129, 12-Inch Ductile Iron Main Installation in Johnstone Drive, Medical Center Road and Clarendon Avenue.

(d) Permiting Gildersleeve Electric to perform work in the place of and instead of Reid Electric Inc., in the proposed subcontract amount of $15,512.58 under Municipal Railway Contract Number MR-999 Curtis E. Green Light Rail Facility - Main Maintenance Building, Modification to LRV Lifts.

(e) Accepting the work performed under San Francisco Water Department Contract No. WD-2065, 12-Inch Ductile Iron Main Installation in Lombard, Powell, Union and Stockton streets from Jones and Green streets, as satisfactorily completed ;and approving debit Contract Modification No.1 in the amount of $32,064.50; authorizing an extension of time for unavoidable delay of 5 working days; and authorizing final payment in the amount of $41,311.80 to the Contractor, P & J Utility Company.

(f) Requesting the Board of Supervisors' approval to extend the time for award of Muni Contract No. MR-898, 14 Mission Line Trolley Overhead Reconstruction (Phase A - Persia Avenue to Daly City Loop).

REGUI AR CALENDAR

WATER DEPARTMENT

John P. Mullane, General Manager

(9) Consenting to the Assignment of Lease from California Federal Bank, FSB, (beneficiary of Carruf Corporation, N. V., Lessee), as Assignor, to Don Pearlman Joint Venture Eleven, Assignee, for the remainder term of said Lease, subject, to the requirements that the Assignee assume all the covenants, conditions, duties and obligations contained in said Lease.

MUNICIPAL RAILWAY

Johnny B. Stein, General Manager

(10) Presentation of Chapter 4 and hearing comments on Chapters 2 and 3 of the draft Municipal Railway 1992-2001 Short Range Transit Plan.

(11) Approving the award of Contract MR-1034R to Alcatel Canada, Inc. upon the terms and conditions negotiated by the parties in an amount not to exceed $52.7 million; and requesting that the Board of Supervisors approve Contract MR-1034R pursuant to Section 3.502 of the Charter.

(12) Authorizing the San Francisco Municipal Railway to enter into a contract with Morrison Knudsen Corporation for an amount not to exceed $8,047,450, for the restoration of 14 PCC streetcars.

(13) Authorizing the San Francisco Municipal Railway to modify the contract with PGH Wong Engineering by extending the term of the contract to June 30, 1994 and increasing the contract amount by $215,304 to a total of $371,598 for Phase II work on the PCC Streetcar Restoration Project.

(14) Authorizing the Municipal Railway to modify the existing contract with Booz, Allen and Hamilton, Inc. to support the completion of the procurement program for (60) Articulated Trolley Coaches, and to increase the contract amount by $373,000 to a total not to exceed $1,120,129, and to extend the term of the contract to June 30, 1993.

(15) Authorizing the circulation of a Request for Proposals for professional services to undertake a Bayshore Corridor System Planning Study.

HETCH HETCHY

Anson B. Moran, General Manager

(16) Authorizing the General Manager of Public Utilities to enter into the seventh amendment to the agreement with Grueneich, Ellison and Schneider increasing the amount that may be paid under the contract by $852,000, for a total amount not to exceed $2,162,500 for legal services.

UTILITIES ENGINEERING BUREAU

Richard E. Brandt, Manager

(17) Authorizing the Manager of the Utilities Engineering Bureau to solicit Requests For Proposals from engineering consulting firms to provide professional services to perform the "Needs Assessment and Functional Study" for the Water Quality Division Laboratory.

(18) Commending Mr. Tom Mullaney on the occasion of his retirement and extending best wishes to him and his family for good health and happiness for many years to come.

(19) Authorizing the Manager, Utilities Engineering Bureau, to negotiate and execute an agreement with EIP Associates to provide environmental consultant services not to exceed $350,000.00 for a term of two years.

FINANCIAL MANAGEMENT

Michelle N. Witt, Director

(20) Authorizing the Assistant General Manager, Finance, Public Utilities Commission, to apply for, accept, and expend $1,704,000 from 1991-92 State Traffic Systems Management funds or Petroleum Violation Escrow Account funds for the Municipal Railway, to support energy efficient transportation improvements, including signal system pre-emption installations.

(21) Authorizing the Assistant General Manager of Finance, Public Utilities Commission to apply for and accept up to $3.1 million of Bridge Toll funds for SFMRIC lease payments and $51.5 million of regional funds, such as, Transportation Development Act (TDA), State Transit Assistance (STA), AB 1107 half-cent sales tax revenues, BART Transfer funds, and federal assistance through the Section 8 and 9 programs for 1992-93 Municipal Railway operations, and to expend the $64,000 in planning funds from the Section 8 program.

(22) Authorizing the Public Utilities Commission General Manager to execute a permit to use property at Pier 30 - 32 at the Port of San Francisco for the Municipal Railway Annual Bus Roadeo.

(23) Approving approximately $9.7 million additional in the one-time contribution to the City's general fund of Transit Impact Development Fee funds.

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(24) Public Comments

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. _____

RESOLVED, That on recommendation of the General Manager of Public Utilities, the PUC Finance Director and the City Attorney, this Commission hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the San Francisco Municipal Railway as shown below.

CLAIMANT & COURT NO.	ACCIDENT NO. & SPECIFIED PRAYER	SPECIALS	TYPE	ACCIDENT DATE	PI/PD	SETTLEMENT
Non-Litigated:						
None						
Litigated:						
Nathan Chiu & Robert K. Vogt S923-131	89-B-0598-1 *ACO	13,107.10	10-3	10-31-89	PD	$16,500.00
Frances Silverman	89-T-1266-3 Unspecified	119,734.90	6-3	05-27-90	PI	$85,000.00
Judgment:						
None						
TOTAL SETTLEMENT (2)						$101,500.00

*ACO=According Court Order

INDEX 632091 SUB OBJECT 1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of _____

_____

Secretary, Public Utilities Commission

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

FRANK M. JORDAN
Mayor

THOMAS J. ELZEY
General Manager

SAN FRANCISCO
MUNICIPAL RAILWAY

HETCH HETCHY
WATER AND POWER

SAN FRANCISCO
WATER DEPARTMENT

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June 12, 1992

NOTICE OF EXECUTIVE SESSION

Calendar

The Public Utilities Commission of the City and County of San Francisco will meet in executive session on Wednesday June 17, 1992, at 8:30 a.m., in Room 287, City Hall, San Francisco, California, on an attorney-client matter regarding Calavaras Pipeline Reference No. P0072/89, in accordance with Government Code Section 54956.9(b) and Charter Section 3.500(f)(2).

Romaine A. Boldridge
Secretary

cc: Members, PUC
Thomas J. Elzey
George Krueger
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CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan

Mayor

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REGULAR MEETING

Room 282, City Hall

2:00 P.M.

June 23, 1992

COMMISSIONERS

Gordon Chin, President

Victor G. Makras, Vice President

James D. Jefferson

Patricia A. Carson

Michael E. Hardeman

DEPARTMENTS

Hetch Hetchy Projects

Municipal Railway

Water Department

BUREAUS

Energy Conservation

Engineering and Construction Management

Financial Management

Information Systems

Management Efficiency and Productivity

Personnel and Training

Thomas J. Elzey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

(3) Approval of Minutes

(4) Communications

(5) Introduction of Old Business by Commissioners

(6) Introduction of New Business by Commissioners

(7) Report of the General Manager

(a) Present On-time Performance Monitoring

(b) Muni Passes/Vehicle Usage

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

SPECIAL ORDER OF BUSINESS 2:00 P.M.

MUNICIPAL RAILWAY

Johnny B. Stein, General Manager

PUBLIC HEARING

(8) To consider approving the Municipal Railway Metro System Key Station Identification and Accessibility Implementation Plan for disabled access to the Light Rail System.

CONSENT CALENDAR

(9) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(a) Requesting the Controller to draw warrants in payment of claims against the San Francisco Municipal Railway, totalling $60,000.00.

(b) Requesting the Controller to transfer $250,000 from the San Andreas Water Treatment Plant Expansion No. 2 Project (FAMIS No. 692772) to supplement the San Antonio Pump Station Improvement Project (FAMIS No. 7-41108).

(c) Accepting the work performed under San Francsico Water Department Contract No. WD-2067, 8-Inch Ductile Iron Main Installation in Hayes Street between Buchanan and Larkin Streets, as satisfactorily completed; approving debit Contract Modification No. 1 in the amount of $22,601.50; authorizing an extension of time for unavoidable delays of 48 working days; and authorizing final payment in the amount of $20,184.60 to the Contractor, P & J Utility Company.

(d) Requesting the Controller to transfer funds from the Water Department's craft salaries in the amount of $173,694 for the payment of Worker's Compensation claim payments in fiscal year 1991-92.

REGULAR CALENDAR

GENERAL MANAGER

Thomas J. Elzey, General Manager

(10) Hearing the protest of Angotti and Reilly in the matter of Contract No. MR-889R, Flynn Facility Modifications.

WATER DEPARTMENT

John P. Mullane, General Manager

(11) Authorizing the General Manager of the Water Department to advertise and circulate a Request-for-Proposal (RFP) from interested professional consulting firms to prepare a groundwater master plan in San Francisco.

(12) Authorizing the General Manager of the Water Department to advertise and circulate a Request-for Proposal (RFP) from interested professional consulting firms to prepare an environmental impact review for the groundwater master plan in San Francisco.

MUNICIPAL RAILWAY

Johnny B. Stein, General Manager

(13) Presentation of Chapter 6 and hearing comments on Chapter 4 of the draft Municipal Railway 1992-2001 Short Range Transit Plan.

HETCH HETCHY

Anson B. Moran, General Manager

(14) Authorizing the General Manager, Hetch Hetchy Water and Power, to negotiate and execute the fourth amendment to the agreement with Bookman-Edmonston Engineering to increase their funding by $478,000 for the Fiscal Year 92-93, bringing the Contract total to $839,500, and extend the contract term through August 31, 1993.

(15) Authorizing the General Manager of Public Utilities to negotiate and execute a 1 year extension of the professional services agreement with ERM-West, Inc. to provide engineering services through June 30, 1993.

(16) Authorizing the General Manager of Public Utilities to modify the contract with Utah State University Foundation increasing the amount $41,142 for study of valves on the Canyon Penstock.

UTILITIES ENGINEERING BUREAU

Richard E. Brandt, Manager

(17) Awarding San Francisco Municipal Railway Contract No. MR-898, No. 14 Mission Line Trolley Overhead Reconstruction Project Phase A - Persia Avenue to Daly City Loop, in the amount of $4,557,516.50 to Abbett-Yick, A Joint Venture, subject to the approval of the Board of Supervisors of an extension of time to award.

(18) Approving Amendment No. 1 to Contract WD-2088 increasing the contract by $127,457.23 and extending the time for completion to October 1, 1992; and approving Amendment No. 2 which increases the maximum contract amount by $370,000 to a total of $1,839,112.23, subject to the approval of the Board of Supervisors, Stacy and Witbeck, Inc., Nationwide Construction Company, Inc. and West Bay Equipment, AJV, Contractor..

(19) Approving Contract Modifications 4 through 11 in the aggregate amount of $386,294.00, to San Francisco Municipal Railway Contract No. MR-869, N.L. Barnes Construction Company, Inc., Contractor.

(20) Approving Contract Modification No. 2 to Water Department Contract No. WD-2037R, Calaveras Pipeline Replacement, to San Francisco Water Department, increasing amount $776,614, Stacey and Witbeck, Inc., Contractor.

(21) Awarding contract or rejecting all bids and authorizing rebidding, Municipal Railway Contract No. MR-889R, Flynn Facility Modifications, pending the results of the protest hearing for Angotti and Reilly.

****

(22) Public Comments

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. _____

RESOLVED, That on recommendation of the General Manager of Public Utilities, the PUC Finance Director and the City Attorney, this Commission hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the San Francisco Municipal Railway as shown below.

CLAIMANT & COURT NO.	ACCIDENT NO. & SPECIFIED PRAYER	SPECIALS	TYPE	ACCIDENT DATE	PI/PD	SETTLEMENT
Non-Litigated:						
None						
Litigated:						
Elsa Branom S932-837	90-B-5093-1 *ACD	$18,628.84	7-6	12-10-90	PI	$30,000.00
Charles J. Lewin S889-496	87-B-0169-1 Unspecified	$19,894.48	6-3	08-08-87	PI	$30,000.00
Judgment:						
None						
TOTAL SETTLEMENT (2)						$60,000.00

INDEX 632091 SUB OBJECT 1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of _____

_____

Secretary, Public Utilities Commission

CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan

Mayor

SPECIAL MEETING

Room 282, City Hall

5:00 P.M.

June 30, 1992

DEPOSITORY ITEM
JUN 29 1992
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PUBLIC LIBRARY

COMMISSIONERS

Gordon Chin, President

Victor G. Makras, Vice President

James D. Jefferson

Patricia A. Carson

Michael E. Hardeman

DEPARTMENTS

Hetch Hetchy Projects

Municipal Railway

Water Department

BUREAUS

Energy Conservation

Engineering and Construction Management

Financial Management

Information Systems

Management Efficiency and Productivity

Personnel and Training

Thomas J. Elzey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

(3) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

WATER DEPARTMENT

John P. Mullane, General Manager

(4) Authorizing the General Manager of Public Utilities to purchase water from the State Water Bank by executing the 1992 Water Bank Agreement inclusive of Amendment No. 1 thereto and executing a wheeling agreement with the Department of Water Resources; and directing the General Managers of the Water Department and Hetch Hetchy Water and Power to identify additional water for purchase up to the capacity of the South Bay Aqueduct, subject to the approval of the Commission.

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CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan

Mayor

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REGULAR MEETING

Room 282, City Hall

2:00 P.M.

July 14, 1992

COMMISSIONERS

Gordon Chin, President

Victor G. Makras, Vice President

James D. Jefferson

Patricia A. Carson

Michael E. Hardeman

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DEPARTMENTS

Hetch Hetchy Projects

Municipal Railway

Water Department

BUREAUS

Energy Conservation

Engineering and Construction Management

Financial Management

Information Systems

Management Efficiency and Productivity

Personnel and Training

Thomas J. Elzey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

(3) Approval of Minutes

(4) Communications

(5) Introduction of Old Business by Commissioners

(6) Introduction of New Business by Commissioners

(7) Report of the General Manager

(a) Presentation by Human Rights Commission and PUC Contract Compliance

(b) Report on the 1992/93 Budget

(c) Report on the Muni Graffiti Cleanup Program

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

(8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(a) Approving the plans and specifications as prepared and recommended by staff and authorizing Bid Call for Municipal Railway Contract No. MR-1050, Overhead Lines Traction Power System, Various Locations - Installation of Traffic Pre-empts Phase I.

(b) Approving the plans and specifications as prepared and recommended by staff and authorizing Bid Call for Water Department Contract No. WD-2132, Millbrae Shops Phase IIA.

(c) Awarding San Francisco Water Department Contract No. WD-2118, Replace Underground Fuel/Oil Tanks at CDD Yard - 1990 Newcomb Street, in the amount of $375,928.00 to Walton Engineering, Inc.

(d) Accepting the work performed under Hetch Hetchy Water and Power Contract No. HH-813R, Assembly and Pre-Energization Test of Moccasin Spare Transformer, as satisfactorily completed; approving debit Modification No. 2 in the amount of $17,594.00; authorizing an extension of time for unavoidable delay of 108 days; and authorizing final payment in the amount of $21,306.25 to the Contractor, Calco West Electric, Inc.

(e) Ratifying and approving the Non Civil Service and Temporary appointments and removals made by the General Manager for the month of May, 1992.

(f) Reallocating $280,648 from surplus funds available in Muni's budget for the Bureau of Light, Heat, and Power, Data Processing Professional Services, CAO Insurance & Risk, Security, Training, and Sewer Service Charges to offset funding shortfalls for BART payments, Materials and Supplies, and Other Contractual Services.

(g) Approving the request to extend the Professional Services contract completion time with Woodward-Clyde Consultants to December 31, 1992 to perform additional work consisting of Embankment Stability Study for Water Department CIP Project W755.0 Stanford Heights Reservoir Seismic Study.

REGULAR CALENDAR

GENERAL MANAGER

Thomas J. Elzey, General Manager

(9) Hearing the protest of Angotti and Reilly in the matter of Contract No. MR-889R, Flynn Facility Modifications.

(a) Awarding or rejecting all bids and authorizing rebidding, Municipal Railway Contract No. MR-889R, Flynn Facility Modifications, pending the results of the protest hearing for Angotti and Reilly.

(10) Approving the execution of an agreement between the City and County of San Francisco and San Mateo County Transit District (SamTrans) for an independent appraisal of Water Department (formerly Municipal Railway) right-of-way in San Mateo County.

MUNICIPAL RAILWAY

Johnny B. Stein, General Manager

(11) Authorizing the PUC General Manager to amend PUC's existing contracts with the California Department of Transportation, Caltrans, to provide feeder bus service to and from the Caltrans terminal at 4th and Townsend, collect ridership data, and for sales of Peninsula Passes; and transferring the management of these contracts from Caltrans to the Joint Powers Board.

(12) Authorizing the General Manager of Public Utilities to enter into a lease agreement with the Municipality of Metropolitan Seattle for wheelchair accessible trolley coaches for operation on line 31-Balboa and to expend available funds to transport said coaches and to modify said coaches to make them suitable for Municipal Railway service.

HETCH HETCHY

Anson B. Moran, General Manager

(13) Authorizing the PUC General Manager to negotiate and execute a three (3) year extension of the term of the contract with Call Company to June 30, 1995, with no additional funding at this time.

(14) Approving the terms and conditions of the second renewal of a twenty-year (20) lease arrangement with the State Department of Fish and Game to commence effective July 1, 1992; and authorizing the Real Estate Department to proceed with the necessary legislation whereby the Board of Supervisors will approve the agreement and authorize the Mayor to execute same on behalf of the City.

UTILITIES ENGINEERING BUREAU

Richard E. Brandt, Manager

(15) Authorizing Bid Call for Municipal Railway Contract No. MR-895 for the construction of the J-M Platform and Trackway Improvement Project.

(16) Approving Takeover Agreement between City and Federal Insurance Company to provide for completion of Hetch Hetchy Contract No. HH-830, San Joaquin Pipeline No. 2 - Segment 2 - Replace Mortar Lining, in accordance with the said Contract and subject to the conditions and requirements as set forth in said Takeover Agreement, and authorizing the Manager, Utilities Engineering Bureau, to execute said Takeover Agreement on behalf of the Public Utilities Commission of the City and County of San Francisco.

(17) Approving Amendment No. 1 to the Personal Services Agreement Between the City and County of San Francisco Public Utilities Commission, Utilities Engineering Bureau and Consolidated Engineering Laboratories for Testing Laboratory and Technical Engineering Services (UEB Contract No. 417), which amendment increases the maximum amount under the contract from $100,000 to $150,000, and extends the contract completion date by one year.

(18) Approving Debit Modification No. 8 in the amount of $150,000.00 to San Francisco Water Department Contract WD-2060, San Andreas Water Treatment Plant Expansion No. 2, S. J. Amoroso Construction Company, Inc./Verrett Construction Company, Inc., Contractor.

FINANCIAL MANAGEMENT

Michelle N. Witt, Director

(19) Authorizing the Assistant General Manager, Finance, Public Utilities Commission to certify that the San Francisco Public Utilities Commission will follow Senate Bill 2800 guidelines as approved by the California Transportation Commission (CTC) and as authorized specifically for San Francisco Public Utilities Commission in CTC Resolution No. ALM-90-1, to enable the advance expenditure of required local match funds for current and future state funded projects.

(20) Authorizing the Assistant General Manager, Finance, Public Utilities Commission to apply for, accept and expend $45,885,000 for 1991-92 Proposition 108 Urban Rail Bonds Funding, and an equal amount of regional/local matching funds for the following eight Municipal Railway Projects: Muni Rail Trolley Overhead Study, Muni Metro Extension to Sixth Street, Light Rail Vehicle Purchase - 12 New LRV's, Muni Metro Subway Signal System, F-Market Streetcar Line and PCC Streetcars, F-Embarcardero Streetcar Extension, Muni Metro Extension - 6th to 16th Streets, and Mission Bay Trolley Extension.

(21) Authorizing the Assistant General Manager, Finance, Public Utilities Commission to apply for, accept and expend $15,374,260 of 1992-93 State of California Transit Capital Improvement funds and an equal amount of capital matching funds for the following 15 Municipal Railway capital projects: Muni Metro Turnback, Diesel Bus Rehab, Articulated Trolley Purchase, Market Street Thoroughfare, F-Market-Embarcadero Streetcar Line, Trolley Overhead Reconstruction, Metro Center Improvements, LRV Purchase, Metro East Facility, Cable Car Renovation, 71-Noriega Electrification, J/M Layover Terminals, Metro East/Illinois RR Bridge, Metro Accessibility Improvements and 14-Mission Trolley Extension.

(22) Authorizing the use of standby pay for the Water Department and the Finance Bureau; and directing staff to file the Standby Pay Report with the Civil Service Commission.

****

(23) Public Comments

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

FRANK M. JORDAN
Mayor

THOMAS J. ELZEY
General Manager

SAN FRANCISCO
MUNICIPAL RAILWAY

HETCH HETCHY
WATER AND POWER

SAN FRANCISCO
WATER DEPARTMENT

Calendar

DOCUMENTS DEPT.
JUL 25 1992
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July 24, 1992

NOTICE OF EXECUTIVE SESSION

The Public Utilities Commission of the City and County of San Francisco will meet in executive session on Tuesday, July 28, 1992, at 1:00 p.m., in Room 287, City Hall, San Francisco, California, on an attorney-client matter regarding Jerri Smock v. CCSF, et al. Superior Court No. 930-622, in accordance with Government Code Section 54956.9(a).

Romaine A. Boldridge
Secretary

cc: Members, PUC
Thomas J. Elzey
George Krueger
Kimberly Reiley Clement
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8/92

CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan

Mayor

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JUL 25 1992
SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

July 28, 1992

COMMISSIONERS

Gordon Chin, President

Victor G. Makras, Vice President

James D. Jefferson

Patricia A. Carson

Michael E. Hardeman

DEPARTMENTS

Hetch Hetchy Projects

Municipal Railway

Water Department

BUREAUS

Energy Conservation

Engineering and Construction Management

Financial Management

Information Systems

Management Efficiency and Productivity

Personnel and Training

Thomas J. Elzey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

(3) Approval of Minutes

(4) Communications

(5) Introduction of Old Business by Commissioners

(6) Introduction of New Business by Commissioners

(7) Report of the General Manager

(a) Report on Municipal Railway Passenger Complaints

(b) Report on Insurance Coverage

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

(8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(a) Requesting the Controller to draw warrants in payment of claims against the San Francisco Municipal Railway, totalling $854,000.00.

(b) Authorizing bid call for Water Department Contract No. WD-2134, CDD Summit Pump Station Standby Generator and Related Work.

(c) Accepting the work performed under Contract No. MR-892 at the Scott Facility by San Luis Construction as satisfactorily completed, approving Contract Modification No. 3 in the credit amount of ($2,308.20) and authorizing final payment in the amount of $5,478.10 to the Contractor, San Luis Construction.

(d) Authorizing changes to Rule 6, Section E, Rules and Regulations, Public Utilities Commission Revolving Funds.

(e) Ratifying and approving the Non Civil Service and Temporary appointments and removals made by the Geneal Manager for the month of June, 1992.

REGULAR CALENDAR

GENERAL MANAGER

Thomas J. Elzey, General Manager

(9) Hearing the protest of Angotti and Reilly in the matter of Contract No. MR-889R, Flynn Facility Modifications.

(a) Awarding or rejecting all bids and authorizing rebidding, Municipal Railway Contract No. MR-889R, Flynn Facility Modifications, pending the results of the protest hearing for Angotti and Reilly.

(10) Revoking certain groups from the Municipal Railway Courtesy Pass List and the Free Transportation List.

UTILITIES ENGINEERING BUREAU

Richard E. Brandt, Manager

(11) Accepting work performed under San Francisco Water Department Contract No. WD-2067, 8-Inch Ductile Iron Main Installation in Hayes Street between Buchanan and Larkin Streets, as satisfactorily completed; approving debit Contract Modification No. 1 in the amount of $22,601.50; authorizing an extension of time for unavoidable delays of 48 working days; and authorizing final payment in the amount of $20,184.60 to the Contractor, P & J Utility Company.

(12) Awarding San Francisco Municipal Railway Contract No. MR-898, No. 14 Mission Line Trolley Overhead Reconstruction Project Phase A - Persia Avenue to Daly City Loop in the amount of $4,557,516.50 to Abbett-Yick, A Joint Venture, 1850 Bryant Street, San Francisco, CA 94110, subject to the approval of the Board of Supervisors of an extension of time to award.

FINANCIAL MANAGEMENT

Michelle N. Witt, Director

(13) Authorizing the Assistant General Manager of Finance, Public Utilities Commission to apply for, accept, and expend $7,507,831 in FTA Section 9 operating assistance, $4,974,542 in FTA Section 9 capital assistance, $25,000,000 in FTA Section 3 Fixed Guideway capital assistance, $12,400,000 in federal Surface Transportation Program/Congestion Management Air Quality capital assistance, regional, and $10,530,276 from state, regional, and local match funds such as State Transit Capital Improvement Funds, State Urban Rail Bond Funds, State Clean Air and Transportation Improvement Act Bond Funds, State Transit Assistance Funds, State Transportation Development Act Funds, Bridge Toll Net Revenues, Regional Measure One funds, Gas Tax Revenues, Transit Impact Development Fees, San Francisco Municipal Railway Improvement Corporation Funds, San Francisco County Transportation Sales Tax, Port of San Francisco Funds, Catellus Corporation Funds for the following Municiapl Railway projects: Operating Assistance, Muni Metro Turnback, Trolley Bus Purchase, Trolley Overhead Reconstruction: 14-MISSION, Muni Metro Accessibility Imporvement, Cable Car Vehicle Renovation, Light Rail Vehicle purchase, and Metro East Light Rail Vehicle Facility/Illinois Street Bridge.

(14) Authorizing the Assistant General Manager of Finance, Public Utilities Commission to commit $6,250,000 from the Transit Impact Development Fee as local match funds for the Muni Metro Turnback Project.

(15) Authorizing the Assistant General Manager of Finance, Public Utilities Commission to apply for, accept, and expend $14,788,500 from 1993-94 State Transit Capital Improvement funds and $14,788,500 from such regional and local matching fund sources as Clean Air and Transportation Act of 1990 Bonds, State Transit Assistance funds, Transportation Development Act funds, AB 1107 funds, AB664 Bridge Toll funds, Regional Measure One Bridge Tolls, Transit Impact Development Fees, Transportation Sales Tax Revenues, and/or the San Francisco Municipal Railway Improvement Corporation funds for the above-listed Municipal Railway projects.

****

(16) Public Comments

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

FRANK M. JORDAN
Mayor

THOMAS J. ELZEY
General Manager

SAN FRANCISCO
MUNICIPAL RAILWAY

HETCH HETCHY
WATER AND POWER

SAN FRANCISCO
WATER DEPARTMENT

August 7, 1992

Calendar

NOTICE OF EXECUTIVE SESSION

The Public Utilities Commission of the City and County of San Francisco will meet in executive session on Tuesday, August 11, 1992, at 1:30 p.m., in Room 287, City Hall, San Francisco, California, on an attorney-client matter regarding Strategic Organization Systems v. CCSF, SMSC No. 350-629, in accordance with Government Code Section 54956.9(b) (1) and Charter Section 3.500(f) (2).

Romaine A. Boldridge
Romaine A. Boldridge
Secretary

cc: Members, PUC
Thomas J. Elzey
George Krueger
Robin Reitzes
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CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan

Mayor

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

August 11, 1992

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COMMISSIONERS

Gordon Chin, President

Victor G. Makras, Vice President

James D. Jefferson

Patricia A. Carson

Michael E. Hardeman

DEPARTMENTS

Hetch Hetchy Projects

Municipal Railway

Water Department

BUREAUS

Energy Conservation

Engineering and Construction Management

Financial Management

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Management Efficiency and Productivity

Personnel and Training

Thomas J. Elzey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

(3) Approval of Minutes

(4) Communications

(5) Introduction of Old Business by Commissioners

(6) Introduction of New Business by Commissioners

(7) Report of the General Manager

(a) Presentation on UEB Project Contracting and Construction Scheduling.

(b) Report on Moccasin Fire.

(c) Report on Graffiti Prevention and Eradication.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

(8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(a) Approving Contract Modifications 12 through 18 in the aggregate amount of $323,324.00 to Municipal Railway Contract No. MR-869 Potrero Facility Rehabilitation.

(b) Approving Debit Contract Modification No. 9 in the amount of $80,107.00 to San Francisco Water Department Contract WD-2060, San Andreas Water Treatment Plant Expansion No. 2.

NOTICE

A public hearing will be held August 25, 1992 to consider amending the Rules and Regulations, Public Utilities Commission Revolving Funds.

REGULAR CALENDAR

GENERAL MANAGER

Thomas J. Elzey, General Manager

(9) Approving the execution of an agreement between the City and County of San Francisco and San Mateo County Transit District (SamTrans) for an independent appraisal of Water Department (formerly Municipal Railway) right-of-way in San Mateo County. (Continued from the Meeting of July 14, 1992).

(10) Revoking certain groups from the Municipal Railway Courtesy Pass List and the Free Transportation List; and approving vehicle usage policy. (Continued from the Meeting of July 28, 1992).

MUNICIPAL RAILWAY

Johnny B. Stein, General Manager

(11) Discontinuing and authorizing rerouting of a portion of the express route for line 82X-CalTrain Levi Plaza Express.

(12) Presentation and comments on the Draft Municipal Railway Short Range Transit Plan and Capital Improvement Program, 1992-2001.

UTILITIES ENGINEERING BUREAU

Richard E. Brandt, Manager

(13) Authorizing bid call for Municipal Railway Contract No. MR-895 for the construction of the J-M Platform & Trackway Improvement Project. (Continued from the Meeting of July 14, 1992).

(14) Awarding San Francisco Municipal Railway Contract No. MR-898, No. 14 Mission Line Trolley Overhead Reconstruction Project Phase A - Persia Avenue to Daly City Loop in the amount of $4,557,516.50 to Abbett-Yick, A Joint Venture, 1850 Bryant Street, San Francisco, CA 94110, subject to the approval of the Board of Supervisors of an extension of time to award. (Continued from the Meeting of July 28, 1992).

(15) Approving the Cable and Conduit Agreement with Western Union ATS, Inc. governing removal of cables and conduit at the base of Market Street along The Embarcadero for construction of the Muni Metro Turnaround project.

(16) Accepting the work performed under Hetch Hetchy Water and Power Contract No. HH-815R, Hetch Hetchy Security Lock System, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of $7,810.23; authorizing an extension of time for unavoidable delays of two hundred and ninety-nine (299) calendar days; and authorizing final payment in the amount of $26,606.02 to the Contractor, Advanced Design.

FINANCIAL MANAGEMENT

Michelle N. Witt, Director

(17) Amending the language of the Municipal Railway Fare Schedule to change the Rate of the BART/Muni Cash Transfers
from: $0.85 for a round trip fare
to: The price of a single adult fare for a round trip.

(18) Authorizing the Assistant General Manager of Finance to request $750,000 in SFMRIC funds to prepare a legal defense against outstanding claims regarding the J-Line project.

****

(19) Public Comments

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

FRANK M. JORDAN
Mayor

THOMAS J. ELZEY
General Manager

SAN FRANCISCO
MUNICIPAL RAILWAY

HETCH HETCHY
WATER AND POWER

SAN FRANCISCO
WATER DEPARTMENT

July 17, 1992

Calendar

NOTICE OF SPECIAL MEETING

Notice is hereby given that the Public Utilities Commission of the City and County of San Francisco will meet Tuesday, August 18, 1992 at 9:30 A.M., at the Sunol Golf Course, 6900 Mission Road (at Andrade Road and Highway 680), Sunol, CA to discuss filtration of Hetch Hetchy water and water supply and demand issues of San Francisco and the Bay Area Water Users Association.

Romaine A. Boldridge
Romaine A. Boldridge
Secretary

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PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

FRANK M. JORDAN
Mayor

THOMAS J. ELZEY
General Manager

SAN FRANCISCO
MUNICIPAL RAILWAY

HETCH HETCHY
WATER AND POWER

SAN FRANCISCO
WATER DEPARTMENT

Calendar

August 7, 1992

NOTICE OF PUBLIC MEETING

The Members of the Public Utilities Commission will attend an informational workshop conducted by staff and the San Francisco Water Department regarding the filtration of Hetch Hetchy water and water supply and demand issues of San Francisco and the Bay Area Water Users Association. The workshop will be held Tuesday, August 18, 1992, at 9:30 A.M., at the Sunol Golf Course, 6900 Mission Road, Sunol, CA (at Andrade Road and Highway 680).

Romaine A. Boldridge

Romaine A. Boldridge
Secretary

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CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan

Mayor

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

August 25, 1992

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AUG 28 1992
SAN FRANCISCO

COMMISSIONERS

Gordon Chin, President

Victor G. Makras, Vice President

James D. Jefferson

Patricia A. Carson

Michael E. Hardeman

DEPARTMENTS

Hetch Hetchy Projects

Municipal Railway

Water Department

BUREAUS

Energy Conservation

Engineering and Construction Management

Financial Management

Information Systems

Management Efficiency and Productivity

Personnel and Training

Thomas J. Elzey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

(3) Approval of Minutes

(4) Communications

(5) Introduction of Old Business by Commissioners

(a) Reconsideration of Resolution No. 92-0223 approving acceptance of WD-2067. (Commissioner Makras).

(6) Introduction of New Business by Commissioners

(7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

SPECIAL ORDER OF BUSINESS

UTILITIES ENGINEERING BUREAU

Richard E. Brandt, Manager

(8) Authorizing bid call for Municipal Railway Contract No. MR-895 for the construction of the J-M Platform & Trackway Improvement Project. (Continued from August 11, 1992 and August 25, 1992).

CONSENT CALENDAR

(9) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(a) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the San Francisco Municipal Railway totaling $143,500.

(b) Approving collection of charges for damages for the month of June 1992 against the Municipal Railway in the amount of $7,484.10 and write off compromise reductions in the amount of $1,980.33, and collections against the Bureau of Light, Heat and Power in the amount of $78,183.88.

(c) Authorizing Bid Call San Francisco Water Department Contract No. WD-2108, 8-Inch Ductile Iron Main Installation in Presidio Avenue between California and Post Streets and in Post Street between Presidio Avenue and Scott Street.

(d) Authorizing bid call for Water Department Contract No. WD-2130, Ventilation of Adit Structures.

(e) Authorizing bid call for Water Department Contract No. 2137, Hoisting Equipment at Various Pump Stations.

(f) Authorizing the Bureau of Energy Conservation to apply for, accept and expend $50,000 in grant funding from the U.S. Department of Energy and the Urban Consortium (through its fiscal agent, the City of Chicago) to continue its energy management activities.

(g) Requesting the Board of Supervisors approval to contract for security guard services for the Public Utilities Commission for 1992-93.

NOTICE

The public hearing to consider amending the Rules and Regulations, Public Utilities Commission Revolving Funds is continued to the meeting of September 8, 1992.

REGULAR CALENDAR

WATER DEPARTMENT

John P. Mullane, General Manager

(10) Approving Amendment No. 1 to Agreement between the Department of Water Resources and the City and County of San Francisco for the Construction, Operation and Maintenance of the Temporary Sunol Blowoff Turnout Within South Bay Aqueduct Right of Way.

MUNICIPAL RAILWAY

Johnny B. Stein, General Manager

(11) Authorizing the Municipal Railway to reroute line 48-QUINTARA/24th STREET to operate as follows:

(a) Current route to 24th Street and Hoffman Avenue, then right on Hoffman Avenue, continuing via regular route; subject to service on request only via the current route to 24th and Hoffman, then left on Hoffman, right on 25th Street, right on Fountain Street, and right on 24th Street to Hoffman, at which point the regular route would be resumed

(b) In the outbound direction, between the hours of approximately 5:30 AM and 7:00 PM weedays, current route to 23rd Street and Utah Street, then right on Utah, left on 24th Street and crossing Potrero Avenue to resume the regular route on 24th Street.

(12) Authorizing the Municipal Railway to join with other Regional Transit Association operators in providing (55) fifty-five free regional transit passes for unlimited rides on Bay Area transit systems, including the Municipal Railway, from November 1, 1992 through October 31, 1993.

(13) Presentation and comments on the draft Municipal Railway Short Range Transit Plan and Capital Improvement Program 1992-2001.

UTILITIES ENGINEERING BUREAU

Richard E. Brandt, Manager

(14) Accepting the work performed under Hetch Hetchy Water and Power Contract No. HH-815R, Hetch Hetchy Security Lock System, as satisfactorily completed; approves Credit Contract Modification No. 1 in the amount of $7,810.23; authorizes an extension of time for unavoidable delays of two hundred and ninety-nine (299) calendar days; and authorizes final payment in the amount of $29,606.02 to the Contractor, Advanced design.

(15) Awarding Hetch Hetchy Water and Power Contract No. HH-801, in the amount of $474,758.00 to George Reed, Inc., P.O. Box 548, Sonora, CA 95370, as the lowest responsive bidder.

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(16) Public Comments

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. _____

RESOLVED, That on recommendation of the General Manager of Public Utilities, the PUC Finance Director and the City Attorney, this Commission hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the San Francisco Municipal Railway as shown below.

CLAIMANT & COURT NO.	ACCIDENT NO. & SPECIFIED PRAYER	SPECIALS	TYPE	ACCIDENT DATE	PI/PD	SETTLEMENT
Non-Litigated:						
Robert Low	90-B-1220-1 $100,000.00	N/A	10-6	02-07-91	PI	$31,000.00
Fausta Kukuritis	90-B-0372-1 $27,000.00	N/A	31-1	09-08-90	PI	$23,500.00
Litigated:						
Bennie Lewis S925-420	89-T-0894-4 *ACD	$57,220.80	2-7	02-12-90	PI	$45,000.00
Lowell Porter S938-693	90-T-0647-1 *ACD	$4,894.10	1-4	01-07-91	PI	$17,500.00
Karen Yip M017-857	88-T-5002-1 *ACD	$19,478.21	2-7	07-14-88	PI	$26,500.00
Judgment:						
None						
TOTAL SETTLEMENT (5)						$143,500.00

*ACD= As Court Determine

INDEX 632091 SUB OBJECT 1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of _____

_____

Secretary, Public Utilities Commission

SP
PER
#2
9/8/92

CALENDAR

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan

Mayor

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

September 8, 1992

COMMISSIONERS

Gordon Chin, President

Victor G. Makras, Vice President

James D. Jefferson

Patricia A. Carson

Michael E. Hardeman

DEPARTMENTS

Hetch Hetchy Projects

Municipal Railway

Water Department

BUREAUS

Energy Conservation

Engineering and Construction Management

Financial Management

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Management Efficiency and Productivity

Personnel and Training

Thomas J. Elzey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

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ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

(3) Approval of Minutes

(4) Communications

(5) Introduction of Old Business by Commissioners

(6) Introduction of New Business by Commissioners

(7) Report of the General Manager

(a) Impact of State budget on the 1992-93 PUC budget

(b) Discussion of Courtesy Passes and Vehicle Use.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

SPECIAL ORDER OF BUSINESS

FINANCE MANAGEMENT

Michelle N. Witt, Director

PUBLIC HEARING

(8) Requesting the Controller's concurrence in amendment of Rule 6, Section E, and Rule 7, Section A through D, Rules and Regulations, Public Utilities Commission Revolving Funds.

CONSENT CALENDAR

(9) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(a) Requesting the Controller to allot funds and to draw warrants against such funds as are available in payment of claims against the San Francisco Municipal Railway totaling $329,000.

(b) Requesting the Controller to allot funds and to draw warrants against such funds as are available in payment of claims against the San Francisco Water Department totaling $90,000.

(c) Authorizing Bid Call for Municipal Railway Contract No. MR-1029, H. Welton Flynn Motor Coach Facility Furnish and Install Automatic Transmission Fluid Tank.

(d) Authorizing bid call for Water Department Contract No. WD-2131, Install Permanent Work Platforms/Supply Division.

(e) Awarding San Francisco Municipal Railway Contract No. MR-897, Special Trackwork for San Francisco Municipal Railway Modifications to Geneva Yard and Shop in the amount of $1,167,000 to Stacy and Witbeck, Inc.

(f) Ratifying and approving the Non Civil Service and Temporary appointments and removals made by the General Manager for the month of July, 1992.

REGULAR CALENDAR

GENERAL MANAGER

Thomas J. Elzey, General Manager

(10) Establishing a policy of charging fees for duplication of records; and adopting a Fee Schedule.

UTILITIES ENGINEERING BUREAU

Richard E. Brandt, Manager

(11) Awarding San Francisco Water Department Contract No. WD-2136, Repaving of Street and Sidewalk Openings for the San Francisco Water Department for the Fiscal Year Ending June 30, 1993, in the amount of $1,371,819 to the low bidder, A Ruiz Construction Company and Associates, Inc.; and waiving the minor defects in the bid submitted by A. Ruiz Construction Company and Associates, Inc.

(12) Authorizing the Utilities Engineering Bureau Manager to negotiate a professional services agreement for preliminary engineering services for the Hetch Hetchy Water Treatment Project with the Camp Dresser & McKee Team, for an amount not to exceed $1,000,000.

(13) Authorizing the Manager, Utilities Engineering Bureau, to execute Amendment No. 7 to Agreement CS-361 with Bechtel Corporation through December 31, 1992 in an amount not to exceed $649,837 for professional services during the bid and award and preliminary advance construction phases of the MUNI Metro Turnaround project.

(14) Authorizing the Manager, Utilities Engineering Bureau, to execute Amendment No. 2 to the Agreement with James W. Montgomery Consulting Engineering, Inc. for engineering services for the Sunol Valley Water Treatment Plant Improvements in an amount not to exceed $645,874.

(15) Requesting the Controller to transfer $244,545 from the San Andreas Water Treatment Plant Expansion No. 2 project to the Sunol Valley WTP Improvement project; and authorizing the Manager, Utilities Engineering Bureau, to execute Amendment No. 3 to the Agreement with James M. Montgomery Consulting Engineering, Inc. for engineering services for the Sunol Valley Water Treatment Plant Improvements in an amount not to exceed $244,545.

(16) Authorizing the Manager, Utilities Engineering Bureau, to execute Amendment No. 1 to the Agreement with Gannett Fleming Engineers and Planners for engineering services for Islais Creek Fleet Maintenance Facility and Rehabilitation of the Existing Woods Fleet Maintenance Facility to extend the term of the contract to December 31, 1993.

FINANCIAL MANAGEMENT

Michelle N. Witt, Director

(17) Authorizing the Director of Finance to request proposals for Placement Agent services in connection with the placement of a cross-border sale and leaseback transaction for the sixty articulated electric trolley buses.

ENERGY CONSERVATION

John E. Deakin, Manager

(18) Authorizing the Bureau of Energy Conservation to circulate a Request for Proposals for a consultant to perform energy efficiency design review of municipal Capital Improvement Projects.

****

(19) Public Comments

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CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

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Frank M. Jordan

Mayor

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

September 22, 1992

COMMISSIONERS

Gordon Chin, President

Victor G. Makras, Vice President

James D. Jefferson

Patricia A. Carson

Michael E. Hardeman

DEPARTMENTS

Hetch Hetchy Projects

Municipal Railway

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BUREAUS

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Management Efficiency and Productivity

Personnel and Training

Thomas J. Elzey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

(3) Approval of Minutes

(4) Communications

(5) Introduction of Old Business by Commissioners

(6) Introduction of New Business by Commissioners

(7) Report of the General Manager

(a) Status of the PUC 1992-93 Budget

(b) Clean, On Time Program

(c) Cable Car Ticket Abuse

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

SPECIAL ORDER OF BUSINESS - 2:00 P.M.

BUREAU OF FINANCE

Michelle N. Witt, Director

PUBLIC HEARING

(8) Authorizing the Assistant General Manager of Finance to apply for, accept, and expend $1,500,000 of FTA Surface Transportation Program capital assistance including the required local match funds to implement the Muni Fixed Facility Improvement Project.

PUBLIC HEARING

(9) Authorizing the Assistant General Manager of Finance, to seek a grant scope modification reducing the federal share of project cost in the Municipal Railway's Advanced Train Control System (ATCS) Project under FTA grant CA-03-0363.

PUBLIC HEARING

(10) Authorizing the Assistant General Manager of Finance to apply for, accept and expend $17,647,059 of FTA Section 3 capital assistance to purchase trolley coaches.

NOTICE

Public Hearings: (1) to amend grant CA-90-X422 applicable to the 24th and Utah Shop Replacement Project to include site acquisition of 700 Pennsylvania; and, (2) to apply for 1992-93 operating assistance using FTA Section 9 Operating Funds in the amount of $7,574,454, will be continued to the meeting of October 13, 1992.

UTILITIES ENGINEERING BUREAU

Richard E. Brandt, Manager

(11) Authorizing bid call for Municipal Railway contract No. MR-895 for the contruction of the J-M Platform & Trackway Improvement Project. (Continued from August 25, 1992).

CONSENT CALENDAR

(12) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(a) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the San Francisco Municipal Railway totaling $80,000.00.

(b) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the San Francisco Water Department totaling $26,000.00.

(c) Approving Contract Modification No. 19 in the amount of $397,955.00 to Municipal Railway Contract No. MR-869, Potrero Facility Rehabilitation, N. L. Barnes Construction Co., Inc., Contractor.

(d) Rejecting all bids received on July 28, 1992 for San Francisco Water Department Contract No. WD-2129, 12-Inch Ductile Iron Main Installation in Johnstone Drive, Medical Center Road, and Clarendon Avenue, and authorizes re-advertisement of this work as San Francisco Water Department Contract No. WD-2129R.

REGULAR CALENDAR

MUNICIPAL RAILWAY

Johnny B. Stein, General Manager

(13) Authorizing the General Manager of the Public Utilities Commission to negotiate an agreement with Wilbur Smith Associates for professional services to conduct the Bayshore Corridor System Planning Study, at a cost not to exceed $400,000.

(14) Approving the final San Francisco Municipal Railway Short Range Transit Plan and Capital Improvement Program for 1992-2001.

(15) Allowing members of the Armed Forces in uniform to ride Municipal Railway vehicles without payment of fares during Navy Fleet Week, October 10 through October 14, 1992.

(16) Setting the date, time and place for a public hearing to consider revisions to the Municipal Railway fare schedules and service adjustments.

WATER DEPARTMENT

John Mullane, General Manager

(17) Requesting the City and County of San Francisco Real Estate Department to determine the fair market value of the San Francisco Water Department's 17.35 acre parcel leased to the Olympic Club and to prepare the necessary legislation for enactment by the Board of Supervisors to conduct the sale of the subject property at public auction.

(18) Authorizing the General Manager of the Water Department to execute the renewal of the agreement with the East Bay Regional Park District at a cost of $30,000 for helicopter services for the prevention of fire and security trespasses on watershed lands in Alameda, Santa Clara, and San Mateo Counties for fiscal year 1992-93.

(19) Authorizing the General Manager of the Public Utilities Commission to modify the Professional Services Agreement for legal counsel with Howard, Rice, Nemerovski, Canady, Robertson & Falk extending the term to an additional three years commencing with the Controller's certification date for an amount not to exceed $79,800.00 during FY 1992-93.

(20) Authorizing the General Manager of the Water Department to negotiate and execute a professional services agreement with CH2M HILL for an amount not to exceed $1,000,000 for the development of a Groundwater Master Plan.

BUREAU OF FINANCE

Michelle N. Witt, Director

(21) Amending PUC Resolution #92-0224, committing the San Francisco Public Utilities Commission to provide local match financing equal to 20% of the total Surface Transportation Program (STP)/Congestion Management and Air Quality (CMAQ) cost of projects identified in the PUC's FY 93 Federal Transportation Administration (FTA) Capital and Operating Assistance Grant Application.

UTILITIES ENGINEERING BUREAU

Richard E. Brandt, Manager

(22) Requesting the Public Utilities Commission to approve the list of prequalified contractors and authorize the Utilities Engineering Bureau to solicit price bids on the MUNI Metro Turnaround contract from the prequalified contractors.

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(23) Public Comments

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CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan

Mayor

SPECIAL MEETING

Room 282, City Hall

2:00 P.M.

September 29, 1992

COMMISSIONERS

Gordon Chin, President

Victor G. Makras, Vice President

James D. Jefferson

Patricia A. Carson

Michael E. Hardeman

DEPARTMENTS

Hetch Hetchy Projects

Municipal Railway

Water Department

BUREAUS

Energy Conservation

Engineering and Construction Management

Financial Management

Information Systems

Management Efficiency and Productivity

Personnel and Training

Thomas J. Elzey

GENERAL MANAGER

Jill R. Thompson

ACTING SECRETARY

ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

SPECIAL ORDER OF BUSINESS

(3) To consider revised budget reduction proposals including equity transfers, work order monies to the Fire Department, work furlough programs, reductions and management efficiencies and other alternatives in order to achieve the total amount in budget reductions requested by the Mayor.

September 29, 1992

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

FRANK M. JORDAN
Mayor

THOMAS J. ELZEY
General Manager

SAN FRANCISCO
MUNICIPAL RAILWAY

HETCH HETCHY
WATER AND POWER

SAN FRANCISCO
WATER DEPARTMENT

October 9, 1992

NOTICE OF EXECUTIVE SESSION

The Public Utilities Commission of the City and County of San Francisco will meet in executive session on Tuesday, October 13, 1992, at 1:00 p.m., in Room 287, City Hall, San Francisco, California on attorney-client matters regarding: (1) Gertrude Esser v. CCSF et al., Superior Court No. 938-742; and (2) Anthony Kent v. CCSF, et al.Superior Court No. 927-114 in accordance with Government Code Section 54956.9(a).

Romaine A. Boldridge
Romaine A. Boldridge
Secretary

cc: Members, PUC
Thomas J. Elzey
George Krueger
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CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan

Mayor

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

October 13, 1992

COMMISSIONERS

Gordon Chin, President

Victor G. Makras, Vice President

James D. Jefferson

Patricia A. Carson

Michael E. Hardeman

DEPARTMENTS

Hetch Hetchy Projects

Municipal Railway

Water Department

BUREAUS

Energy Conservation

Engineering and Construction Management

Financial Management

Information Systems

Management Efficiency and Productivity

Personnel and Training

Thomas J. Elzey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

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ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

(3) Approval of Minutes

(4) Communications

(5) Introduction of Old Business by Commissioners

(6) Introduction of New Business by Commissioners

(7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

SPECIAL ORDER OF BUSINESS - 2:00 P.M.

BUREAU OF FINANCE

Michelle N. Witt, Director

PUBLIC HEARING

(8) Authorizing the Assistant General Manager of Finance to apply for a grant amendment to FTA Grant CA-90-X422, revising the project scope to include acquisition of 700 Pennsylvania as a replacement site for the 24th and Utah shops. (Continued from the September 22, 1992 meeting)

PUBLIC HEARING

(9) On the subject of the Municipal Railway's FTA Section 9 operating assistance of $7.6 million for FY93. (Continued from the September 22, 1992 meeting)

CONSENT CALENDAR

(10) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(a) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the San Francisco Municipal Railway totaling $192,046.60.

(b) Approving collection of charges from miscellaneous debtors for the months of July and August 1992.

(c) Authorizing bid call for Hetch Hetchy Contract No. HH-832, San Joaquin Pipeline No. 2, Repair Mortar Lining, Segment III.

(d) Authorizing bid call for Hetch Hetchy Water and Power Contract No. HH-833, Trolley Pole Replacement Project.

(e) Authorizing bid call for San Francisco Water Department Contract WD-2140, Backfilling of Pipe and Miscellaneous Repairs.

(f) Accepting the work performed under Municipal Railway Contract No. MR-1019, Presidio Shop - Hydraulic Lifts Replacement, as satisfactorily completed; approving Contract Modification No. 2 in the amount of $4,897.85; authorizing an extension of time for unavoidable delays of 280 calendar days; and authorizing final payment in the amount of $55,280.50 to the Contractor, Petroleum Engineering, Inc.

(g) Approving Debit Contract Modification No. 11 in the amount of $119,796.00 to San Francisco Water Department Contract WD-2060, San Andreas Water Treatment Plant Expansion No. 2; Contractor: S.J. Amoroso Construction Co., Inc./Verrett Construction Company, Inc.

(h) Approving non Civil Service and temporary appointments and removals ordered by the General Manager of the Public Utilities Commission.

REGULAR CALENDAR

MUNICIPAL RAILWAY

Johnny B. Stein, General Manager

(11) Authorizing the General Manager of the Public Utilities Commission to execute an agreement with Wilbur Smith Associates for professional services to conduct the Bayshore Corridor System Planning Study, at a cost not to exceed $400,000.

(12) Authorizing the General Manager of the San Francisco Municipal Railway to execute a revenue sharing/transfer agreement with the Peninsula Corridor Joint Powers Board, with full reimbursement to the Municipal Railway of the joint single trip ticket at the prevailing adult fare.

WATER DEPARTMENT

John Mullane, General Manager

(13) Authorizing the General Manager of the Water Department to execute a Memorandum of Understanding with the County of San Mateo for the purpose of extending and managing the Public Recreation Trails System on the Peninsula Watershed Lands.

(14) Declaring that the parcel located in San Francisco and San Mateo counties, which totals approximately 17.35 acres, is surplus to the Water Department's operating needs, and authorizing the Director of Property to prepare necessary legislation for enactment by the Board of Supervisors and to conduct the sale of the subject property at public auction.

HETCH HETCHY WATER AND POWER

Anson Moran, General Manager

(15) Authorizing the General Manager of the Public Utilities Commission to execute Modification No. 6 to the agreement with Brian E. Gray, Attorney at Law for legal services, increasing the amount of the contract by $18,000, and extending the term of the contract to December 31, 1995.

(16) Authorizing the General Manager of Hetch Hetchy Water and Power to execute the Third Amendment to the agreement with Murray, Burns and Kienlen, Inc. for professional engineering services, and extending the term of the contract to December 31, 1995.

(17) Directing the City Attorney to amend and assign the Commission's contract for legal services with the law firm of Vinson & Elkins to Metzger, Hollis, Gordon & Mortimer with a contract amount not to exceed $399,000, less any money owed to Vinson & Elkins.

(18) Authorizing the General Manager of the Public Utilities Commission to execute agreements with Hooper, Hooper Owen and Washington & Christian for lobbying services with a contract term of December 31, 1992 and retainers not exceeding $45,000, plus $5,000 for expenses, for Hooper, Hooper Owen, and $18,000, plus $2,000 for expenses, for Washington & Christian.

(19) Authorizing the General Manager of the Public Utilities Commission to execute a Third Amendment to the Professional Services Agreement with Peter Moyle, Ph.D. to provide professional services on matters related to the Bay-Delta Hearings, extending the contract term to December 31, 1995.

(20) Authorizing the General Manager of Hetch Hetchy Water & Power to modify and execute the Fourth Amendment to the agreement with Jackson Research Project (JRP) to increase the contract amount by $38,000, for the total funding not to exceed $432,240, and authorizing extension of the contract term until December 31, 1995.

UTILITIES ENGINEERING BUREAU

Richard Brandt, Manager

(21) Approving the list of prequalified contractors and authorizing the Utilities Engineering Bureau to solicit from these contractors price bids on the MUNI Metro Turnaround construction contract.

BUREAU OF ENERGY CONSERVATION

John F. Deakin, Manager

(22) Authorizing the Bureau of Energy Conservation to apply for, accept, and expend grant funds up to a maximum of $100,000 for the purpose of preparing a comprehensive Local Energy Shortage Response Plan (LESRP) for the City and County of San Francisco.

BUREAU OF FINANCE

Michelle N. Witt, Director

(23) Authorizing execution of a full funding grant agreement with the Federal Transit Administration for the Municipal Railway Metro Turnback Project.

****

(24) Public Comments

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

FRANK M. JORDAN
Mayor

THOMAS J. ELZEY
General Manager

SAN FRANCISCO
MUNICIPAL RAILWAY

HETCH HETCHY
WATER AND POWER

SAN FRANCISCO
WATER DEPARTMENT

October 13, 1992

Calendar

NOTICE OF EXECUTIVE SESSION

The Public Utilities Commission of the City and County of San Francisco will meet in executive session on Thursday, October 15, 1992, at 9:00 a.m., in Room 287, City Hall, San Francisco, California on a personnel matter under Government Code Section 54957.

Romaine A. Boldridge
Romaine A. Boldridge
Secretary

cc: Members, PUC
Thomas J. Elzey
George Krueger
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PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

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Mayor

THOMAS J. ELZEY
General Manager

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Calendar October 15, 1992

NOTICE OF PUBLIC HEARING
TO CONSIDER MODIFICATIONS
TO THE SCHEDULE OF RATES,
FARES AND CHARGES OF THE
SAN FRANCISCO MUNICIPAL RAILWAY
AND SERVICE REDUCTIONS

Notice is hereby given that the Public Utilities Commission of the City and County of San Francisco will conduct a public hearing on Thursday, October 15, 1992 at 6:00 p.m., in the Chambers of the Board of Supervisors, City Hall, San Francisco, California to consider modifications to the Schedule of Rates, Fares and Charges of the San Francisco Municipal Railway and service reductions.

Copies of the proposals will be available for public review beginning October 5, 1992 in Room 287, City Hall, San Francisco, CA.

All interested parties are invited to attend the public hearing and present their views. Written comments should be addressed to the Public Utilities Commission, Room 287, City Hall, San Francisco, CA 94102 and received prior to the public hearing.

Romaine A. Boldridge
Secretary

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PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

FRANK M. JORDAN
Mayor

THOMAS J. ELZEY
General Manager

SAN FRANCISCO
MUNICIPAL RAILWAY

HETCH HETCHY
WATER AND POWER

SAN FRANCISCO
WATER DEPARTMENT

October 16, 1992

Calendar

NOTICE OF EXECUTIVE SESSION

The Public Utilities Commission of the City and County of San Francisco will meet in executive session on Thursday, October 22, 1992, at 4:00 p.m., in Room 287, City Hall, San Francisco, California on an attorney client matter regarding the San Francisco Water Department land parcel leased to the Olympic Club, in accordance with Government Code Section 54956.8.

Romaine A. Boldridge
Romaine A. Boldridge
Secretary

cc: Members, PUC
Thomas J. Elzey
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CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan

Mayor

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

October 27, 1992

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COMMISSIONERS

Gordon Chin, President

Victor G. Makras, Vice President

James D. Jefferson

Patricia A. Carson

Michael E. Hardeman

DEPARTMENTS

Hetch Hetchy Projects

Municipal Railway

Water Department

BUREAUS

Energy Conservation

Engineering and Construction Management

Financial Management

Information Systems

Management Efficiency and Productivity

Personnel and Training

Thomas J. Elzey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

(3) Approval of Minutes

(4) Communications

(5) Introduction of Old Business by Commissioners

(6) Introduction of New Business by Commissioners

(7) Report of the General Manager

(a) Report of the General Manager of the Municipal Railway on the On-Time Rebate Program.

(b) Report on Options to Meet 1992-93 Furlough Target.

(c) Report on Automobile Use by the General Managers of the Municipal Railway, Water Department and Hetch Hetchy.

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

(8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(a) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the San Francisco Municipal Railway totaling $17,000.00.

(b) Accepting the work performed under Hetch Hetchy Water and Power Contract No. HH-827, Moccasin Afterbay Improvements, approving Credit Contract Modification No. 1 in the amount of $2,808.94; authorizing an extension of time for unavoidable delay of 53 calendar days; and authorizing final payment in the amount of $4,417.28 to the contractor, Cunningham & Sons, Inc.

REGULAR CALENDAR

GENERAL MANAGER

Thomas J. Elzey, General Manager

(9) Approving the Second Amendment to the Agreement between the City of San Francisco Public Utilities Commission and Harding Lawson Associates, for environmental consulting services, to increase the total spending authority from $600,000 to $1,100,000 to provide funding for toxics remediation work at the Municipal Railway's 24th and Utah site.

WATER DEPARTMENT

John Mullane, General Manager

(10) Amending the lease agreement between the City and County of San Francisco, as Lessor, and Kollreal, as lessee, for 2.27 acre portion of Water Department lands located adjacent to 550 Weddell Drive, Sunnyvale, California, by reducing the leased area from 2.27 acres to 1.10 acres and proportionately reducing the monthly rent from $1,728 to $837.86, effective January 1, 1993.

(11) Approving the terms and conditions and authorizing the execution of the lease of approximately .71 acres of land located in Santa Clara County adjacent to 531 Weddell Drive, Sunnyvale, California, to the Roman Catholic Bishop of San Jose, as Lessee, for an initial term of ten (10) years, commencing on January 1, 1993 and terminating on December 31, 2002, with four 5-year options, at an initial rent of $10,200 per year.

(12) Requesting the transfer of $1,100,000 from Fund 32-891 Project 103-01 Main Replacements to Fund 32-891 Project 104-01 Service Renewals from the proceeds of 1991 Water Revenue Bonds.

(13) Authorizing the General Manager of the San Francisco Water Department to amend the professional service agreement with EDAW, Inc. to perform Phase II of the Watershed Management Plans/Program Environmental Impact Reports Project at a cost not to exceed $750,000, bringing the current contract amount to $1,080,000.

UTILITIES ENGINEERING BUREAU

Richard E. Brandt, Manager

(14) Authorizing the Manager of the Utilities Engineering Bureau to execute an amendment to the Professional Services Agreement with Foster-Jordan Associates, for construction support services, in the amount of Four Hundred Thousand Dollars ($400,000.00), thereby increasing the total fee to One Million Seven Hundred Thousand Dollars ($1,700,000.00).

(15) Awarding the San Francisco Water Department Contract No. WD-2134, CDD Summit Pump Station Standby Generator and Related Work, in the amount of $395,020.00 to Cresci Electric Inc., as the lowest possible bidder.

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(16) Public Comments

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PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan

Mayor

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REGULAR MEETING

Room 282, City Hall

2:00 P.M.

November 10, 1992

COMMISSIONERS

Gordon Chin, President

Victor G. Makras, Vice President

James D. Jefferson

Patricia A. Carson

Michael E. Hardeman

DEPARTMENTS

Hetch Hetchy Projects

Municipal Railway

Water Department

BUREAUS

Energy Conservation

Engineering and Construction Management

Financial Management

Information Systems

Management Efficiency and Productivity

Personnel and Training

Thomas J. Elzey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

(3) Approval of Minutes

(4) Communications

(5) Introduction of Old Business by Commissioners

(6) Introduction of New Business by Commissioners

(7) Report of the General Manager

(a) Status of the 1992-93 Budget

(b) Status of the 1993-94 Budget Process

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

(8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(a) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the San Francisco Municipal Railway totaling $88,477.25.

(b) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the San Francisco Municipal Railway totaling $37,500.00.

(c) Accepting the work performed under Municipal Railway Contract No. MR-1022, Metro Yards - Security Fencing & Gates, as satisfactorily completed; approving Contract Modification No. 3 in the amount of $1,040.00; authorizing an extension of time for unavoidable delays of 375 calendar days; and authorizing final payment in the amount of $63,114.96 to the contractor, Oakland Fence Company.

(d) Accepting the work performed under Municipal Railway Contract No. MR-999, Curtis E. Green Light Rail Facility Main Maintenance Building, Modification to LRV Lifts, as satisfactorily completed; approving Contract Modification No. 1 in the amount of $4,443.47; authorizing an extension of time for unavoidable delays of 150 calendar days; and authorizing final payment in the amount of $32,558.47 to the contractor, Power Engineering Contractors.

(e) Approving Contract Modification No. 20 to Municipal Railway Contract No. MR-869, Potrero Facility Rehabilitation, with N. L. Barnes Construction Co., Inc. in the amount of $12,259,776.70; and extending the contract completion date to September 23, 1992.

(f) Authorizing the Manager of the Utilities Engineering Bureau to execute Contract Modification No. 2 to Contract No. HH-829R, O-Shaughnessy Septic System Rehabilitation Phase II, with San Luis Construction to extend the time allowance from 90 calendar days to 130 calendar days to complete the delivery and installation of the sewage lift station emergency standby generator, at no additional cost to the City.

(g) Accepting the work performed under San Francisco Water Department Contract No. WD-2052, 8-inch Ductile Iron Main installation in Fremont Street between Market and Harrison Streets, as satisfactorily completed; approving credit to the City of $1,433.900; authorizing an extension of time of unavoidable delays of 45 working days; and authorizing final payment in the amount of $18,082.00 to the contractor, Shaw Pipeline, Inc.

(h) Approving Non-Civil Service and Temporary appointments and removals for the month of September 1992.

REGULAR CALENDAR

MUNICIPAL RAILWAY

Johnny B. Stein, General Manager

(9) Authorizing the General Manager of the Public Utilities Commission to execute a lease agreement with New Flyer Industries to operate a New Flyer low-floor bus in Municipal Railway revenue service for a nominal fee of One Dollar and to indemnify and save harmless the lessor pursuant to San Francisco Administrative Code, Section 1.25-1, from and against any and all claims.

WATER DEPARTMENT

John D. Mullane, General Manager

(10) Authorizing the General Manager of the Public Utilities Commission to enter into an agreement with San Mateo County Department of Public Works for reimbursement of all costs related to the relocation of the San Francisco Water Department water supply pipeline in conjunction with the design and construction of the Fifth Avenue Grade Separation Project between El Camino Real and Middlefield Road in Redwood City.

UTILITIES ENGINEERING BUREAU

Richard Brandt, Manager

(11) Authorizing the Manager of the Utilities Engineering Bureau, to execute Amendment No. 7 to the Professional Services Agreement with Camp Dresser and McKee, Inc., for additional professional construction support engineering services for the San Andreas Water Treatment Plant Expansion No. 2 Project, in the amount of $365,843.

(12) Authorizing the Manager of the Utilities Engineering Bureau, to negotiate and execute a Professional Services Agreement with James M. Montgomery Consulting Engineers, Inc. to perform the "Needs Assessment and Functional Study" for the planned San Francisco Water Department Millbrae Water Quality Laboratory, for an amount not to exceed $200,000.

(13) Authorizing the Manager of the Utilities Engineering Bureau to negotiate Amendment No. 8 to the professional services agreement with Bechtel Corporation on a sole source basis for construction phase services, including construction management, for the Muni Metro Turnaround Project.

(14) Rejecting all bids submitted for San Francisco Water Department Contract WD-2064, 36-inch Steel Main Installation between San Jose and 25th Streets, 25th Street between Dolores and Sanchez Streets, Sanchez Street between 25th and 22nd Streets, and 22nd Street between Sanchez and Castro Streets; and authorizing rebidding the work as San Francisco Water Department Contract WD-2064R.

(15) Approving payment of insurance premiums for the Owner Controlled Insurance Program (OCIP) for the Muni Metro Turnback Project; and directing staff to seek Commission's approval for insurance and claims administration in conjunction with Amendment No. 1 for the Sedgwick/Carrie/Leong brokerage agreement to administer the Owner Controlled Insurance Program, during the construction phase of the project.

BUREAU OF FINANCE

Michelle N. Witt, Director

(16) Authorizing the Assistant General Manager of Finance to apply for, accept and expend $5,578,791 of funds from the San Francisco County Transportation Authority for the Municipal Railway's capital program projects; namely, Financial Capacity Study, Muni Metro Extension to Sixth Street, Metro Accessibility Improvements, Metro East LRV Facility, Rehabilitation & Replacement, and Paratransit Service.

(17) Authorizing an amendment to the agreement with Frye Claims Consultation and Administration, for vehicle and structure appraisal services, to increase the compensation not to exceed $50,000 and to extend the term for one year.

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(18) Public Comments

PUBLIC UT TIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

FRANK M. JORDAN
Mayor

THOMAS J. ELZEY
General Manager

SAN FRANCISCO
MUNICIPAL RAILWAY

HETCH HETCHY
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SAN FRANCISCO
WATER DEPARTMENT

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November 16, 1992

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NOTICE OF SPECIAL MEETING

Notice is hereby given that the Public Utilities Commission of the City and County of San Francisco will hold a public meeting, **Friday, November 20, 1992** at **8:30 a.m.** in **Room 2-C**, City Hall, San Francisco, California for an informational presentation and workshop on the Municipal Railway's Muni Metro Turnback Project.

Romaine A. Boldridge
Secretary

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PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan

Mayor

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REGULAR MEETING

Room 282, City Hall

2:00 P.M.

November 24, 1992

COMMISSIONERS

Gordon Chin, President

Victor G. Makras, Vice President

James D. Jefferson

Patricia A. Carson

Michael E. Hardeman

DEPARTMENTS

Hetch Hetchy Projects

Municipal Railway

Water Department

BUREAUS

Energy Conservation

Engineering and Construction Management

Financial Management

Information Systems

Management Efficiency and Productivity

Personnel and Training

Thomas J. Elzey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

(3) Approval of Minutes

(4) Communications

(5) Introduction of Old Business by Commissioners

(6) Introduction of New Business by Commissioners

(7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

(8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(a) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the San Francisco Municipal Railway totaling $141,000.00.

(b) Approving collection of charges for damages against the San Francisco Municipal Railway, Water Department, Hetch Hetchy, and Bureau of Light, Heat and Power for the months of September and October 1992.

(c) Approving Contract Modification No. 3 to Contract No. WD2037R, Calaveras Pipeline Replacement Project, in the amount of $684,390.00; approving the time extension of four (4) calendar days; and requesting the Controller to transfer $684,390 from the San Andreas Water Treatment Plant Expansion No. 2 Project to supplement the Calaveras Pipeline Replacement Project.

(d) Approving Debit Contract Modification No. 13 to San Francisco Water Department Contract WD-2060, San Andreas Water Treatment Plant Expansion No. 2, with S.J. Amoroso Construction Co., Inc./Verrett Construction Company, Inc., in the amount of $243,200.

(8) (e) Requesting the Board of Supervisors' approval to extend the time for the award of San Francisco Water Department Contract No. WD-2123, City Distribution Division (CDD) Machine Shop Upgrade; and awarding the contract to AR Construction Company in the amount of $201,849.01 subject to the Board of Supervisors approval of extension of time to award.

REGULAR CALENDAR

GENERAL MANAGER

Thomas J. Elzey, General Manager

(9) Approving contract amendment with the Planning Collaborative in the amount of $240,000 to complete Specific Plan work for the Water Department's lands in Pleasanton.

MUNICIPAL RAILWAY

Johnny B. Stein, General Manager

(10) Authorizing the Municipal Railway to donate ten (10) Muni Fast Passes as prizes for employee participation in the 1992 Combined Charities Campaign.

(11) Authorizing the Municipal Railway to modify the contract with Breda Costruzioni Ferroviarie S.p.A. to purchase five additional light rail vehicles at a cost of $2,197,000 each, increasing the contract amount by $10,985,000, for a total contract amount not to exceed $93,072,695; to extend the expiration date to purchase the remaining option vehicles; and to incorporate the Master Resolution List.

(12) Authorizing the Municipal Railway to issue a Request for Proposal for Consulting Engineering Services for the procurement of articulated and standard Electric Trolley Buses.

(13) Granting approval to the San Francisco Arts Commission to designate seven selling spaces for street artists at Harvey Milk Plaza at Castro Street Station, effective December 1, 1992 through February 28, 1993.

HETCH HETCHY, WATER AND POWER

Anson B. Moran, General Manager

(14) Accepting the report titled "Water Supply, Demand, and the Future"; and instructing staff to distribute the proposed policy resolutions to interested parties, work with interested parties, schedule a hearing in January at which PUC can accept public testimony on the proposed resolutions, and schedule a subsequent meeting of the PUC to discuss and act on the policy resolutions.

UTILITIES ENGINEERING BUREAU

Richard Brandt, Manager

(15) Authorizing the Manager of the Utilities Engineering Bureau to negotiate Amendment No. 8 to the professional services agreement with Bechtel Corporation on a sole source basis for construction phase services, including construction management, for the Muni Metro Turnaround Project.

(16) Approving payment of insurance premiums for the Owner Controlled Insurance Program (OCIP) for the Muni Metro Turnback Project; and directing staff to seek Commission's approval for insurance and claims administration in conjunction with Amendment No. 1 for the Sedgwick/Carrie/Leong brokerage agreement to administer the Owner Controlled Insurance Program, during the construction phase of the project.

(17) Awarding Municipal Railway Contract No. MR-898R, No. 14 Mission Line Trolley Overhead Reconstruction Project (Phase A - Persia Avenue to Daly City Loop), in the amount of $4,787,244.00 to L.K. Comstock and Co., Inc.

(18) Approving Modification No. 1 to Contract WD-2095, Pilarcitos Forebay - Repair Walkway and Slide Gates, with Valentine Corporation, to extend the contract for 164 days and increase the cost by $64,143.09, for a total contract amount of $170,512.09.

(19) Rejecting all bids received on July 21, 1992 for the San Francisco Water Department Contract No. WD-2089, 12- and 8-Inch Ductile Iron Main Installation in Powell between Lombard and Jefferson Streets, and Mason Street between Lombard and Chestnut; and authorizing re-advertisement of this work as San Francisco Water Department Contract No. WD-2089R.

(20) Authorizing the Manager of the Utilities Engineering Bureau to execute Amendment No. 2 to the Professional Services Agreement with Foster-Jordan Associates, for additional design work for the Muni Metro Extension Project, in the amount of $297,359.00, thereby increasing the total fee from $1,700,000.00 to $1,997,359.00.

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(21) Public Comments

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

FRANK M. JORDAN
Mayor

THOMAS J. ELZEY
General Manager

SAN FRANCISCO
MUNICIPAL RAILWAY

HETCH HETCHY
WATER AND POWER

SAN FRANCISCO
WATER DEPARTMENT

November 30, 1992

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Calendar

NOTICE OF RECESSED MEETING

Notice is hereby given that the Public Utilities Commission of the City and County of San Francisco will hold a public meeting on **Tuesday, December 8, 1992** at **12:00 noon** in **Room 282**, City Hall, San Francisco, California for an informational presentation and workshop on the Municipal Railway's Muni Metro Embarcadero Turnback Project.

This meeting was recessed from November 24, 1992.

Romaine A. Boldridge
Secretary

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12/8/92

CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan

Mayor

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REGULAR MEETING

Room 282, City Hall

2:30 P.M.
(Please note time change)

December 8, 1992

COMMISSIONERS

Gordon Chin, President

Victor G. Makras, Vice President

James D. Jefferson

Patricia A. Carson

Michael E. Hardeman

DEPARTMENTS

Hetch Hetchy Projects

Municipal Railway

Water Department

BUREAUS

Energy Conservation

Engineering and Construction Management

Financial Management

Information Systems

Management Efficiency and Productivity

Personnel and Training

Thomas J. Elzey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

(3) Approval of Minutes

(4) Communications

(5) Introduction of Old Business by Commissioners

(6) Introduction of New Business by Commissioners

(7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

SPECIAL ORDER OF BUSINESS - 3:00 P.M.

MUNICIPAL RAILWAY

Johnny B. Stein, General Manager

PUBLIC HEARING

(8) To consider approving the Municipal Railway Americans with Disabilities Act Paratransit Service Plan Update, and directing staff of the Municipal Railway to submit this plan to the Metropolitan Transportation Commission and the Federal Transit Administration.

CONSENT CALENDAR

(9) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(a) Requesting the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the San Francisco Municipal Railway totaling $18,000.00.

(b) Awarding the San Francisco Water Department Contract No. WD-2115, San Andreas Pipeline No. 3 - Rehabilitation, to A. Ruiz Construction Co. and Associates, and Ranger Pipelines, Inc., a joint venture, in the amount of $5,448,000.00.

REGULAR CALENDAR

GENERAL MANAGER

Thomas J. Elzey, General Manager

(10) Authorizing the General Manager of the Public Utilities Commission to negotiate and execute an interest rate swap agreement on all or a portion of the San Francisco Water Department, 1991 Series A Revenue Bonds, between the Public Utilities Commission and Grigsby Brandford & Co., Inc., and Bankers Trust Securities.

MUNICIPAL RAILWAY

Johnny B. Stein, General Manager

(11) Authorizing the General Manager of the Public Utilities Commission to extend the expiration date of the Peninsular Corridor Joint Powers Board (JPB) Feeder Bus Contract No. 04E601-RO to June 30, 1993.

WATER DEPARTMENT

John D. Mullane, General Manager

(12) Declaring that the 17.35 acre parcel leased to the Olympic Club, located in San Francisco and San Mateo counties, is surplus to the Water Department's operating needs; and authorizing the Director of the Real Estate Department to prepare necessary legislation for enactment by the Board of Supervisors and to conduct the sale of the subject property at public auction.

(13) Authorizing the General Manager of the San Francisco Water Department to execute a Memorandum of Understanding with the Central California Coast Biosphere Reserve (CCCBR) to commit necessary staff time to participate in the activities of the CCCBR.

HETCH HETCHY, WATER AND POWER

Anson B. Moran, General Manager

(14) Adopting a revised policy regarding the use of guest facilities at O'Shaughnessy Dam.

UTILITIES ENGINEERING BUREAU

Richard Brandt, Manager

(15) Awarding Bid Item Nos. 1, 2, 3 and 7 of San Francisco Municipal Railway Contract No. MR-889R2, Flynn Facility Modifications, to Angotti & Reilly/T.E. Joo Construction Inc., a joint venture bidder, in the amount of $396,750.00.

(16) Authorizing the Manager of the Utilities Engineering Bureau to execute Amendment No. 7A to Agreement CS-361 with Bechtel Corporation for professional services during the bid, award and preliminary advance construction phases of the Muni Metro Turnaround Project, to extend the agreement as amended to date through March 5, 1993, at no additional cost.

(17) Authorizing the Manager of the Utilities Engineering Bureau to negotiate Amendment No. 8 to the professional services agreement with Bechtel Corporation on a sole source basis for construction phase services, including construction management, for the Muni Metro Turnaround Project.

(18) Approving payment of insurance premiums for the Owner Controlled Insurance Program (OCIP) for the Muni Metro Turnback Project; and directing staff to seek Commission's approval for insurance and claims administration in conjunction with Amendment No. 1 for the Sedgwick/Carrie/Leong brokerage agreement to administer the Owner Controlled Insurance Program, during the construction phase of the project.

BUREAU OF ENERGY CONSERVATION

John F. Deakin, Manager

(19) Authorizing the General Manager of the Public Utilities Commission to negotiate and execute a professional services contract with Brown, Vence & Associates to perform energy efficiency design review of municipal capital improvement projects, in the amount of $65,000.00.

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(20) Public Comments

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CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Frank M. Jordan

Mayor

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REGULAR MEETING

Room 282, City Hall

2:00 P.M.

December 22, 1992

COMMISSIONERS

Gordon Chin, President

Victor G. Makras, Vice President

James D. Jefferson

Patricia A. Carson

Michael E. Hardeman

DEPARTMENTS

Hetch Hetchy Projects

Municipal Railway

Water Department

BUREAUS

Energy Conservation

Engineering and Construction Management

Financial Management

Information Systems

Management Efficiency and Productivity

Personnel and Training

Thomas J. Elzey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

(3) Approval of Minutes

(4) Communications

(5) Introduction of Old Business by Commissioners

a. Hearing on Municipal Railway May 1992 Review

(6) Introduction of New Business by Commissioners

(7) Report of the General Manager

a. Report on the Clean and On-Time Program

b. Status Report on the 1992-93 Budget

c. Update on the 1993-94 Budget Process

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

(8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(a) Accepting the work performed under San Francisco Water Department Contract No. WD-2099, 8-inch Ductile Iron Main Installation in Spruce Street, Euclid Avenue and other streets in the Laurel Heights area, as satisfactorily completed; approving debit, Contract Modification No. 1 in the amount of $7,851.00; and authorizing final payment to the contractor, Uniacke Construction, Inc. in the amount of $6,235.00.

(b) Awarding the San Francisco Water Department Contract No. WD-2129R, 12-Inch Iron Main Installation in Johnstone Drive, Medical Center Road and Clarendon Avenue to Uniacke Construction, Inc. in the amount of $119,407.00.

REGULAR CALENDAR

GENERAL MANAGER

(9) To consider waiving the attorney-client privilege in regards to certain requested documents.

MUNICIPAL RAILWAY

Johnny B. Stein, General Manager

(10) Designating a date, time and place to hold a public hearing to consider possible amendments to the Municipal Railway Fare Schedule and possible reductions in Municipal Railway service.

UTILITIES ENGINEERING BUREAU

Richard Brandt, Manager

(11) Authorizing the Utilities Engineering Bureau to request proposals, interview, select and recommend to the Public Utilities Commission two qualified firms for two separate contracts to provide technical engineering and testing laboratory services for two years; one contract for use on Federally funded projects up to a maximum amount of $200,000.00 and the other contract for use on City funded projects up to a maximum amount of $200,000.00.

(12) Authorizing the Manager of the Utilities Engineering Bureau to execute Amendment No. 2 to the Professional Services Agreement with Foster-Jordan Associates, for additional design costs for the Muni Metro Extension Project in the amount of $136,247.08, thereby increasing the total fee from $1,700,000.00 to $1,836,247.08.

(13) Awarding San Francisco Water Department Contract No. WD-2108, 8-inch Ductile Iron Main Installation in Post Street, Scott to Baker Streets, Presidio Avenue, Post Street to California Street in the net amount of $310,000.00 to P&J Utility Co.

(14) Requesting the Board of Supervisors' approval to extend the time to award San Francisco Water Department Contract No. WD-2130, Ventilation of Adit Structures; and awarding the contract to Eslinger and Son Construction Co., Inc., in the amount of $97,133.00, subject to the Board of Supervisors' approval of extension of time to award.

(15) Requesting the Board of Supervisors' approval to extend the time to award San Francisco Water Department Contract No. WD-2131, Install Permanent Work Platforms/Water Supply Division; and awarding the contract to Echo-West, Inc., in the amount of $117,000.00, subject to the Board of Supervisors' approval of extension of time to award.

(16) Authorizing the Manager of the Utilities Engineering Bureau to negotiate a professional services agreement with Archeological Services, Inc. for an amount not to exceed $30,000.00 for the required Cultural Resources Investigation for the Early Intake Septic System Rehabilitation in Tuolumne County, California.

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(17) Public Comments